

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # G95960 (2)**

1. Corporation Name  
**MIMI MANAGEMENT COMPANY**



Principal Place of Business Mailing Address  
**C/O SMITH HULSEY & BUSEY  
225 WATER STREET, SUITE 1800  
JACKSONVILLE FL 32202**

3. Date Incorporated or Qualified **04/12/1984** 3a. Date of Last Report **02/20/1995**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 29 Country 30 Country

4. FEI Number **59-2406347** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**SMITH HULSEY & BUSEY  
225 WATER STREET  
1800 FIRST UNION NATIONAL BANK TOWER  
JACKSONVILLE FL 32202**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>UIBLE, JOHN D.</b>	1.2 NAME
STREET ADDRESS	<b>225 WATER STREET</b>	1.3 STREET ADDRESS
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	1.4 CITY-ST-ZIP
TITLE	<b>DST</b> <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOWER, E. BRUCE</b>	2.2 NAME
STREET ADDRESS	<b>225 WATER STREET</b>	2.3 STREET ADDRESS
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	2.4 CITY-ST-ZIP
TITLE	<b>DCV</b> <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCGRIFF, W.A. III</b>	3.2 NAME
STREET ADDRESS	<b>7785 BAYMEADOWS WAY #308</b>	3.3 STREET ADDRESS
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	3.4 CITY-ST-ZIP
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SACKS, MICHAEL</b>	4.2 NAME
STREET ADDRESS	<b>777 N W 72ND AVE</b>	4.3 STREET ADDRESS
CITY-ST-ZIP	<b>MIAMI FL</b>	4.4 CITY-ST-ZIP
TITLE	<b>P</b> <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RAY, WENDELL E</b>	5.2 NAME
STREET ADDRESS	<b>777 N W 72ND AVE</b>	5.3 STREET ADDRESS
CITY-ST-ZIP	<b>MIAMI FL</b>	5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Handwritten Signature]*

**4/22/96 305-261-2900**

CR2E034 (12/95)