<u> FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00</u> FLORIDA DEPARTMENT OF STATE APPROVED *CORPORATION Sandra B. Monham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 MAY - 1 AM 11: 42 (4)**DOCUMENT # J61278** 1. Corporation Name SECRETARY OF STATE MIG SERVICES, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ONE CLEARLAKE CENTRE ONE CLEARLAKE CENTRE 250 AUSTRALIAN AVE. SOUTH, SUITE 400 WEST PALM BEACH FL 33401 250 AUSTRALIAN AVE. SOUTH, SUITE 400 DO NOT WRITE IN THIS SPACE WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 03/11/1987 05/01/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0106211 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. X 5. Certificate of Status Desired Fee Regulred 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 for intangible tax under S. 199.032, Yes No Country 6. This composition has liability Zp ūμ Country X Yes Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Namo GUTIN, KATHLEEN L Street Address (P.O. Box Number is Not Acceptable) ONE CLEARLAKE CENTRE 83 250 AUSTRALIAN AVE. S., SUITE 400 W PALM BCH. FL 33401 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typisd or printed name of nigistered agent and title if applicable (NOTE: Registered Agent signature required when ministaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1 TITLE TITLE WAYMAN, EDWIN B. 1.2 NAME MAME 250 AUSTRALIAN AVE. S., #400 1.3 STREET ADDRESS STREET ADORESS WEST PALM BEACH FL 14 CITY ST ZIP CITY-ST-ZIP Change Addition 2 1 TITLE TITLE VSD 2 2 NAME WRIGHT, LARRY E. PLANTE 250 AUSTRALIAN AVE. S., #400 2 3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 2 4 CITY - ST - ZIP CITY ST - ZIP Change Addition 3 1 1111 6 TITLE **GUTIN, KATHLEEN** 3.2 NAME HAME 3.3 STREET ADDRESS 250 AUSTRALIAN AVE. S., #400 STREET ADDRESS W PALM BCH. FL 34 CITY - ST-ZIP CITY-ST-7IP Change Addition 41 HILE TITLE WHATLEY, CAROLYN L. 4 2 NAME NAME 250 AUSTRALIAN AVE. S., #400 4 3 STREET ADDRESS STREET ADDRESS CITY-ST 7IP W PALM BCH. FL 4.4 CITY - ST-7IP Change Addition 5 1 Title TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY ST AP Change Addition 6 i fille TILLE B 2 NAME NAME **6.1 STREET ADDRESS** STREET ADDRESS 64 CITY - ST-ZIP CITY ST /IP it voluntally furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Hurther application is take and accurate and that my signature shall have the same logal effect as if made under people or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information surplied with this certify that the information indicated on the annual report illex oath; that I am an officer or d with an address appears in Block 12 or Block SIGNATURE AND TYPED ON PRINTED TALK OF BIGHING OFFICER ON DIRECTOR

SIGNATURE:

0243431 CP