

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																															
DOCUMENT # K81307 (6) 1. Corporation Name MANAGEMENT ALTERNATIVES INTERNATIONAL, INC.																																	
Principal Place of Business 9363 SE COVE POINT ST TEQUESTA FL 33469		Mailing Address 9363 SE COVE POINT ST TEQUESTA FL 33469-1314																															
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30																															
9. Name and Address of Current Registered Agent CIELEWICH, SCOTT P. 9363 SE COVE POINT ST TEQUESTA FL 33469		10. Name and Address of New Registered Agent 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 607.1506, 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 _____ DATE _____ Signature of Agent for printed name of registered agent and the corporation (NOTE: Registered Agent signature required when reinstating)																																	
12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"> TITLE DPS </td> <td style="width: 70%;"> ☐ DELETE CIELEWICH, SCOTT P. 9363 SE COVE POINT ST TEQUESTA FL 33469 </td> </tr> <tr> <td> TITLE T </td> <td> ☐ DELETE CIELEWICH, SCOTT P. 9363 SE COVE POINT ST TEQUESTA FL 33469 </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		TITLE DPS	☐ DELETE CIELEWICH, SCOTT P. 9363 SE COVE POINT ST TEQUESTA FL 33469	TITLE T	☐ DELETE CIELEWICH, SCOTT P. 9363 SE COVE POINT ST TEQUESTA FL 33469															13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"> 11 TITLE ☐ Change ☐ Addition </td> <td style="width: 70%;"> 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP </td> </tr> <tr> <td> 21 TITLE ☐ Change ☐ Addition </td> <td> 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP </td> </tr> <tr> <td> 31 TITLE ☐ Change ☐ Addition </td> <td> 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP </td> </tr> <tr> <td> 41 TITLE ☐ Change ☐ Addition </td> <td> 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP </td> </tr> <tr> <td> 51 TITLE ☐ Change ☐ Addition </td> <td> 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP </td> </tr> <tr> <td> 61 TITLE ☐ Change ☐ Addition </td> <td> 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP </td> </tr> </table>		11 TITLE ☐ Change ☐ Addition	12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	21 TITLE ☐ Change ☐ Addition	22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	31 TITLE ☐ Change ☐ Addition	32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	41 TITLE ☐ Change ☐ Addition	42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	51 TITLE ☐ Change ☐ Addition	52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	61 TITLE ☐ Change ☐ Addition	62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>Scott P. Cielewicz</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/15/97 407-647-5000 DATE DAYONE PHONE #																															

CR2E034 (9/96)