

AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 02, 1999 8:00 am
Secretary of State

09-02-1999 90007 019 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # L45229		
1. Corporation Name MIRAMAR MANAGEMENT SERVICES, INC.		



Principal Place of Business 214 MIRACLE STRIP PARKWAY FT WALTON BEACH FL 32548	Mailing Address 214 MIRACLE STRIP PARKWAY FT WALTON BEACH FL 32548
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/18/1990	
21		26		4. FEI Number 59-2992320	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required.
22		27		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
City & State		City & State		8. This corporation owes the current year Intangible Personal Property.	☐ Yes ☐ No
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

BURKE, LES W., ESQUIRE
221 MCKENZIE AVENUE
PANAMA CITY FL FL 32401

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D. ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	MALAS, MOHANNAD S.	1.2 NAME	MALAS
STREET ADDRESS	1536 DUNWOODY VILLAGE PKY	1.3 STREET ADDRESS	600 Hixie Way Suite B6
CITY-ST-ZIP	DUNWOODY GA 30338	1.4 CITY-ST-ZIP	Roswell, GA. 30076
TITLE	D. ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MARGOLIAS, SOL M.	2.2 NAME	MARGOLIAS
STREET ADDRESS	4380 GEORGETOWN SQUARE #1000	2.3 STREET ADDRESS	#6 Concourse Place Suite 2990
CITY-ST-ZIP	ATLANTA GEORGIA 30338	2.4 CITY-ST-ZIP	ATLANTA, GA. 30328
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 amendment 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 registered agent authorized 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 address change.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/99

Date

(850) 243-3154

Daytime Phone #

CR2E034 (5/99)