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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L53546

M. P. S. MANAGEMENT, INC.

(2)

FILED Mar 06 1997 8:00am Secretary of State

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Principal Place	e of Business	Mailing Address								
150 OCEAN LA	NE DRIVE	150 OCEAN LANE DRIVE								
UNIT 1-A		UNIT 1-A								
KEY BISCAYNE	FL 33149	KEY BISCAYNE FL 33149	F1418							
US		05	US		3. Date Incorporated or Qualified 02/22/1990		Pate of Last Report // 19/1996			
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number	-4	Ar	pplied For	
21		26				65-0181138			ot Applicable	
Suite, Apt	#, etc.	Suite, Apt #, etc.							Additional	
22		27				5. Certificate of Status Desired		*	equired	
City & State	9	City & State	4			6. Election Campaign Financing		\$5.00	May Be	
23				Trust Fund Contribu					to Fees	
Zip	Country	Zip	Cou	Country		8. This corporation has liability for i	ntangible ta	x under s	. 199.032.	
24	25	29	30	30						
L-1	9. Name and Address of Curre	ent Registered Agent				10. Name and Address of New Registered Agent				
MICI	HAEL SCHOBER			81	Name					
	OCEAN LANE DRIVE			82	Chanat Ania	dense (D.O. Bay Mumbar is Not Assessed)_i			
	[1-A			02	Street Aut	dress (P.O. Box Number is Not Acceptab	le)			
	BISCAYNE FL 33149			83			******	· 	·	
				64	City	· · · · · · · · · · · · · · · · · · ·	E 1	85 Zip	Code	
11. Pursuant	to the provisions of Sections 697.05	02 and 607.1508. Florida Statu	ites, the at	bove	-named co	rporation submits this statement for the p	FL urpose of c	hanging i	ts registered	
office or r	egistered agent, or both, in the Stal ni familiar with, and accept the obli	te of Florida. Such change was	authorize	d by	the corpora	ation's board of directors. I hereby accep	the appoi	ntment as	registered	
SIGNATURE										
	Signature, typed or printed uanie of registered a			d Ager	nt signature requ	ulred when reinstating)	DATE			
12.	OFFICERS AI	ND DIRECTORS DELETE	13.			ADDITIONS/CHANGES TO OFFIC		_		
1111.6	•	C DECEIE	1.1 10				L	Change	Addition	
NAME	SCHOBER, JANET		1.2 NA	AME						
STREET ADORESS	150 OCEAN LANE DRIVE		1.3 \$7	TREET	ADDRESS					
City - ST- ZIP	KEY BISCAYNE FL 33149			TY-ST	· ZIP	***************************************				
TITLE	SCHOBER, MICHAEL 150 OCEAN LANE DRIVE 221 235		2.1 10	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS			L	Change	Addition	
NAME			2.2 NA							
STREET ADDRESS			2.3 ST							
CHY-ST-209			2. 4 C(TY - ST - Z(P							
TOLE	DELETE 3.17		TLE		·····	Ţ	Change	Addition		
NAME			3.2 NA	AME						
STREET ADORESS			3.3 ST	TREET	ADDRESS					
CHY- \$1-2IF			3.4. €	ITY-S	T - ZIP					
1/ft.F		DELETE	4.1 11	TLE			Ţ	Change	Addition	
NAME			4. 2 N	AME						
STREET ADORESS			4357	TREET I	ADDRESS					
CITY-ST-ZIP				ITY-ST						
TifLE		DELETE	5.1 TI		£11	· · · · · · · · · · · · · · · · · · ·	Г	Change	Addition	
NAME			5.2 NA				_			
					innates					
STREET ADDRESS					ADDRESS					
CITY - \$1 - ZIF		DELETE		TY-ST	- ZIP		т	T (L	A dialois -	
TITLE		DELETE	6.1 Ti				L.	Change	Addition	
NAMé			6.2 N							
STREET ADDRESS			6.3 \$7	TREET	ADDRESS					

64 CITY-ST-ZIP

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

361- 3782