**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 # **L62434** **(0)**

1. Corporation Name

**THE METROGROUP, INC.**

Principal Place of Business

**%RANDALL C. LAZARUS**
**2265 LEE RD., STE. 111**
**WINTER PARK FL 32789**

Mailing Address

**%RANDALL C. LAZARUS**
**2265 LEE RD., STE. 111**
**WINTER PARK FL 32789**

3. Date Incorporated or Qualified: **04/04/1990**

3a. Date of Last Report: **02/21/1995**

4. FEI Number: **59-3005894** — Applied For / Not Applicable

5. Certificate of Status Desired: [X] **$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: [X] Yes [ ] No

2. Principal Place of Business

21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

**LAZARUS, RANDALL C.**
**2265 LEE RD.**
**STE. 111**
**WINTER PARK FL 32789**

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 607.0505 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 I agree to comply with, the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: [signature] 4/8/96
(Date)

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | D | [ ] DELETE |
| NAME | LAZARUS, RANDALL C. | |
| STREET ADDRESS | 2265 LEE RD. STE. 111 | |
| CITY-ST-ZIP | WINTER PARK FL | |
| TITLE | T | [ ] DELETE |
| NAME | RONCA, LOUIS G | |
| STREET ADDRESS | 2265 LEE ROAD SUITE 111 | |
| CITY-ST-ZIP | WINTER PARK FL | |
| TITLE | S | [ ] DELETE |
| NAME | RAMASSAR, PORTIA J | |
| STREET ADDRESS | 2265 LEE RD, SUITE 111 | |
| CITY-ST-ZIP | WINTER PARK FL | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 11 TITLE | P/D President / Director | [X] Change [ ] Addition |
| 12 NAME | Randall C. Lazarus | |
| 13 STREET ADDRESS | 2265 Lee Rd., Ste 111 | |
| 14 CITY-ST-ZIP | Winter Park, FL | |
| 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 | | |

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing, and, if voluntary, 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 of this report or supplement with my title or addition.

**SIGNATURE:** [signature] President 4/9/96 (407) 644-1819 ext 129

SIGNATURE(S) AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone