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FILED

Jan 28 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 # **L62434** (0)

1. Corporation Name  
**THE METROGROUP, INC.**

Principal Place of Business

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

Mailing Address

**MRANDALL C. LAZARUS  
2265 LEE RD., STE. 111  
WINTER PARK FL 32789-1858**

2. Principal Place of Business

21 **648 DARTMOUTH ST.**

Suite, Apt. #, etc.

22

City & State

23 **ORLANDO, FLORIDA**

Zip

24 **32804**

Country

25 **Orange**

2a. Mailing Address

26 **648 DARTMOUTH ST.**

Suite, Apt. #, etc.

27

City & State

28 **ORLANDO, FLORIDA**

Zip

29 **32804**

Country

30 **Orange**

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

**04/04/1990**

3a. Date of Last Report

**04/12/1996**

4. FEI Number

**59-3005894**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$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

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

**LAZARUS, RANDALL C.**

82 Street Address (P.O. Box Number is Not Acceptable)

**648 DARTMOUTH STREET**

83

84 City

**ORLANDO**

**FL**

85 Zip Code

**32804**

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]*

**RANDALL C. LAZARUS**

(NOTE: Registered Agent signature required when reinstating)

**1/22/97**

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ 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

1.1 TITLE **PD** ☒ Change ☐ Addition

1.2 NAME **LAZARUS, RANDALL C.**

1.3 STREET ADDRESS **648 DARTMOUTH STREET**

1.4 CITY-ST-ZIP **ORLANDO, FLORIDA 32804**

2.1 TITLE **VP** ☐ Change ☒ Addition

2.2 NAME **RONCA, LOUIS G.**

2.3 STREET ADDRESS **648 DARTMOUTH STREET**

2.4 CITY-ST-ZIP **ORLANDO, FLORIDA 32804**

3.1 TITLE **S** ☐ Change ☒ Addition

3.2 NAME **LAZARUS, RANDALL C.**

3.3 STREET ADDRESS **648 DARTMOUTH STREET**

3.4 CITY-ST-ZIP **ORLANDO, FLORIDA 32804**

4.1 TITLE **T** ☒ Change ☐ Addition

4.2 NAME **RONCA, LOUIS G**

4.3 STREET ADDRESS **648 DARTMOUTH STREET**

4.4 CITY-ST-ZIP **ORLANDO, FLORIDA 32804**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 in an attachment with an address.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RANDALL C. LAZARUS**

**1/22/97**

DATE

**(407) 644-7819**

DAYTIME PHONE #

CR2E034 (9/96)