

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

FILED
Feb 10 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # L70514 (9)
1. Corporation Name
MJGW HOLDING, INC.



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| Principal Place of Business % MICHAEL J. DOUGHERTY 16308 AVILA BLVD. TAMPA FL 33613 | Mailing Address % MICHAEL J. DOUGHERTY 16308 AVILA BLVD. TAMPA FL 33613-1035 |
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| 2. Principal Place of Business 21 Same as above Sulte, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Same as above Sulte, Apt. #, etc. 27 City & State 28 Zip 29 Country | 3. Date Incorporated or Qualified 05/04/1990 3a. Date of Last Report 01/23/1996 4. FEI Number 59-3007942 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 |
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| 9. Name and Address of Current Registered Agent DOUGHERTY, MICHAEL J. 16308 AVILA BLVD. TAMPA FL 33613 | 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 |
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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 *Michael J. Dougherty* 2/3/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

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| 12. OFFICERS AND DIRECTORS TITLE D NAME DOUGHERTY, MICHAEL J. STREET ADDRESS 16308 AVILA BLVD. CITY-ST-ZIP TAMPA FL TITLE D NAME DOUGHERTY, GEORGIA STREET ADDRESS 16308 AVILA BLVD. CITY-ST-ZIP TAMPA FL TITLE D NAME DOUGHERTY, NOEL STREET ADDRESS 16308 AVILA BLVD. CITY-ST-ZIP TAMPA FL TITLE D NAME DOUGHERTY, DAVID STREET ADDRESS 16308 AVILA BLVD. CITY-ST-ZIP TAMPA FL TITLE D NAME DOUGHERTY, MICHELE STREET ADDRESS 7700 EMERSON CITY-ST-ZIP LOS ANGELES CA TITLE D NAME DOUGHERTY, SHAWN STREET ADDRESS 16308 AVILA BLVD. CITY-ST-ZIP TAMPA FL | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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 *Michael J. Dougherty* 2/5/97 813-968

CR2E034 (9/96)