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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L86114

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MULTI MANAGEMENT, INC.

Principal Place of Business Mailing Address 675 ROYAL PALM BEACH BOULEVARD 675 ROYAL PALM BEACH BOULEVARD C/O LAWRENCE M. FUCHS C/O LAWRENCE M. FUCHS ROYAL PALM BEACH FL 33411-7635 ROYAL PALM BEACH FL 33411 3. Date Incorporated or Qualified 3a. Date of Last Report 07/10/1990 04/19/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0219829 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FUCHS, LAWRENCE M 590 ROYAL PALM BEACH BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH FL 33411 83 84 City 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 ported name of registeren agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. Change Addition DELETE 1.1 TITL€ TITLE SANTAMARIA, VICTORIA M. 1.2 NAME NAME 675 ROYAL PALM BEACH BLV STREET ADDRESS 1.3 STREET ADDRESS ROYAL PALM BEACH FL CITY - ST - ZIP 14 CITY-ST-ZIP DELETE Channe Addition TITLE 21 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 3.1 TIFLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP DITY-ST-2IP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 62 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-7/P 6.4 CITY-ST-ZIP

14. Loo 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 in changed, or on an attachment with an address.

01/30/97

(561)

793-2350