

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

FILED

May 02 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

<b>DOCUMENT # M84744 (5)</b> 1. Corporation Name <b>MIG SECURITIES, INC.</b>
--



Principal Place of Business <b>ONE CLEARLAKE CENTRE</b> <b>250 AUSTRALIAN AVE. SOUTH, SUITE 400</b> <b>WEST PALM BEACH FL 33401</b>	Mailing Address <b>ONE CLEARLAKE CENTRE</b> <b>250 AUSTRALIAN AVE. SOUTH, SUITE 400</b> <b>WEST PALM BEACH FL 33401-5012</b>
--	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified <b>06/09/1988</b>	3a. Date of Last Report <b>03/12/1996</b>
		4. FEI Number <b>65-0054079</b>	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>GUTIN, KATHLEEN</b> <b>ONE CLEARWATER CENTRE</b> <b>SUITE 400</b> <b>WEST PALM BEACH FL 33401</b>	10. Name and Address of New Registered Agent 81 Name <b>Sharon V. Patric</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>250 Australian Ave. S</b> <b>Suite 400</b> 83 City <b>West Palm Beach FL</b> 84 Zip Code <b>33401</b>
--	--

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 <i>Sharon V. Patric</i>	DATE <b>4/23/97</b>

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PT</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>D/P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>WRIGHT, LARRY E.</b>		1.2 NAME <b>Larry E. Wright</b>	
STREET ADDRESS <b>250 AUSTRALIAN AVE. S., SUITE 400</b>		1.3 STREET ADDRESS <b>250 Australian Ave. S #400</b>	
CITY-ST-ZIP <b>WEST PALM BEACH FL</b>		1.4 CITY-ST-ZIP <b>West Palm Beach, FL 33401</b>	
TITLE <b>S</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>T/S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>GUTIN, KATHLEEN L.</b>		2.2 NAME <b>Kathleen L. Gutin</b>	
STREET ADDRESS <b>250 AUSTRALIAN AVE S., STE 400</b>		2.3 STREET ADDRESS <b>250 Australian Ave. S #400</b>	
CITY-ST-ZIP <b>WEST PALM BEACH FL</b>		2.4 CITY-ST-ZIP <b>West Palm Beach, FL 33401</b>	
TITLE <b>AS</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>GOLDBERGER, JANE S</b>		3.2 NAME 	
STREET ADDRESS <b>250 AUSTRALIAN AVE S., STE. 400</b>		3.3 STREET ADDRESS 	
CITY-ST-ZIP <b>WEST PALM BEACH FL</b>		3.4 CITY-ST-ZIP 	
TITLE 	<input type="checkbox"/> DELETE	4.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		4.2 NAME 	
STREET ADDRESS 		4.3 STREET ADDRESS 	
CITY-ST-ZIP 		4.4 CITY-ST-ZIP 	
TITLE 	<input type="checkbox"/> DELETE	5.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		5.2 NAME 	
STREET ADDRESS 		5.3 STREET ADDRESS 	
CITY-ST-ZIP 		5.4 CITY-ST-ZIP 	
TITLE 	<input type="checkbox"/> DELETE	6.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		6.2 NAME 	
STREET ADDRESS 		6.3 STREET ADDRESS 	
CITY-ST-ZIP 		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 on any attachment with an address.	
--	--

SIGNATURE: <i>Kathleen L. Gutin</i>	DATE <b>4/23/97</b>	DAYTIME PHONE # <b>561-820-1360</b>
--	------------------------	--

CR2E034 (9/96)