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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matheson  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P28180 (8)

1. Corporation Name

MBI MANAGEMENT CORPORATION

Principal Place of Business

3800 AIRPORT BLVD.  
SUITE 301  
MOBILE AL 36608

Mailing Address

3800 AIRPORT BLVD.  
SUITE 301  
MOBILE AL 36608

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0502 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 type: The person who changed the office and the agent.

Signature type: The person who changed the office and the agent.

Signature

12. OFFICERS AND DIRECTORS

|                |                      |            |
|----------------|----------------------|------------|
| TITLE          | PD                   | [ ] DELETE |
| NAME           | MITCHELL, MAYER      |            |
| STREET ADDRESS | 2502 S. DELWOOD DR.  |            |
| CITY-STATE-ZIP | MOBILE AL            |            |
| TITLE          | VSD                  | [ ] DELETE |
| NAME           | MITCHELL, ABRAHAM A. |            |
| STREET ADDRESS | 153 OAKWAY DR.       |            |
| CITY-STATE-ZIP | MOBILE AL            |            |
| TITLE          |                      | [ ] DELETE |
| NAME           |                      |            |
| STREET ADDRESS |                      |            |
| CITY-STATE-ZIP |                      |            |
| TITLE          |                      | [ ] DELETE |
| NAME           |                      |            |
| STREET ADDRESS |                      |            |
| CITY-STATE-ZIP |                      |            |
| TITLE          |                      | [ ] DELETE |
| NAME           |                      |            |
| STREET ADDRESS |                      |            |
| CITY-STATE-ZIP |                      |            |
| TITLE          |                      | [ ] DELETE |
| NAME           |                      |            |
| STREET ADDRESS |                      |            |
| CITY-STATE-ZIP |                      |            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                         |
|--------------------|-------------------------|
| 1. TITLE           | [ ] Change [ ] Addition |
| 2. NAME            |                         |
| 3. STREET ADDRESS  |                         |
| 4. CITY-STATE-ZIP  |                         |
| 5. TITLE           | [ ] Change [ ] Addition |
| 6. NAME            |                         |
| 7. STREET ADDRESS  |                         |
| 8. CITY-STATE-ZIP  |                         |
| 9. TITLE           | [ ] Change [ ] Addition |
| 10. NAME           |                         |
| 11. STREET ADDRESS |                         |
| 12. CITY-STATE-ZIP |                         |
| 13. TITLE          | [ ] Change [ ] Addition |
| 14. NAME           |                         |
| 15. STREET ADDRESS |                         |
| 16. CITY-STATE-ZIP |                         |
| 17. TITLE          | [ ] Change [ ] Addition |
| 18. NAME           |                         |
| 19. STREET ADDRESS |                         |
| 20. CITY-STATE-ZIP |                         |

14. I do hereby certify that the information supplied with this filing is voluntarily 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, changed, or only an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96

(334) 344-3800

CR2E034 (12/95)