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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P92000008104 (1)**

PLATA MANAGEMENT GROUP, INC.

Principal Place of Business Mailing Address P.O. BOX 410426 3700 N. HARBOR CITY BLVD. MELBOURNE FL 32941-0426 SUITE 2-F MELBOURNE FL 32935 3a. Date of Last Report 3. Date Incorporated or Qualified 12/01/1992 05/30/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3152780 Not Applicable 26 21 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 28 Trust Fund Contribution Added to Fees 23 Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, 25 Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PLATA, FRANK S 3700 N HARBOR CITY BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 2-F 83 **MELBOURNE FL 32935** 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, type-disciprobacitation of nigistered agent and title Cappocable. (NOTE Registered Agent signature required when (einstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PSTD DELETE Change Addition 11 TITLE DIDE PLATA, FRANK S NAMi 1.2 NAME 3700 N. HARBO CITY BLVD. #2-F 13 STREET ADDRESS STREET ADDRESS MELBOURNE FL 1.4 CITY - ST - ZIP SHY-\$1 DELETE. 21 TITLE Change Addition TITLE 2.2 NAME MALA 2.3 STREET ADDRESS STREET ADDRESS CRY-ST 20 2 4 DiTY - ST - ZIP DELETE: 31 TITLE Change ___ Addition MILE MALIF 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 001Y-ST-ZIF 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP

6.4 CITY-ST-ZIP 14. I do hereby certily 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 armual 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 received 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 appear with an address.

5 1 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

SIGNATURE:

THE

NAMi STREET ALMORESS

TITLE

NAME STREET ADDRESS

CITY- ST- ZIP

City St. 7(2)

SIGNATURE AND TYPER

DELETE

DELETE

407 259 7528

Change

Change

Addition

Addition

FILED

Feb 24 1997 8:00am

Secretary of State

(96/6) **25**