FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

APPROVED AND FILED

95 MAY -1 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000009305 (3)

1. Corporate Name

MAN HOLDINGS, INC.

Principal Place of Business	Mailing Address
801 LAUREL OAK DR. SUITE 640 NAPLES FL 33963	801 LAUREL OAK DR. SUITE 640 NAPLES FL 33963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/02/1992
3a. Date of Last Report: 04/22/1994
4. FEI Number: 65-0374475 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — $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 [X] No

2. Principal Place of Business / 2a. Mailing Address: Suite, Apt. # etc. / City & State / Zip / County

9. Name and Address of Current Registered Agent

WOODWARD, MARK J
801 LAUREL OAK DR.
SUITE 640
NAPLES FL 33963

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, 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

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE: D NAME: ~~WOODWARD, MARK J~~ STREET ADDRESS: ~~801 LAUREL OAK DR., SUITE 640~~ CITY-ST-ZIP: ~~NAPLES FL 33963~~	[X] Change [ ] Addition Delet Mark J. Woodward
TITLE: D NAME: PIRES, ANTHONY P JR. STREET ADDRESS: 801 LAUREL OAK DR., STE. 640 CITY-ST-ZIP: NAPLES FL	[ ] Change [ ] Addition
	[ ] Change [X] Addition DP FERRAO, AUBREY J. 4001 NORTH TAMIAMI TRAIL STE 350 NAPLES FL 33940
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition

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)(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: Anthony P. Pires, Jr. — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 — Date | 813 566-3131 — Daytime Phone #

0331290 CP