

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

**FILED**  
**Jul 26 1996 8:00 am**  
 Secretary of State

**DOCUMENT # P93000068674 (9)**

1. Corporation Name

**FROST HANNA MERGERS GROUP, INC.**



Principal Place of Business: **7700 WEST CAMINO REAL #222 BOCA RATON FL 33431 US**  
 Mailing Address: **7700 W CAMINO REAL SUITE 222 BOCA RATON FL 33431 US**

2. Principal Place of Business (21-24) and Mailing Address (2a-29) details including Suite, Apt #, etc, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **10/04/1993**  
 3a. Date of Last Report: **04/25/1995**  
 4. FEI Number: **65-0450311**  
 5. Certificate of Status Desired:  \$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. 190.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: **HANNA, MARK J 7700 W CAMINO REAL SUITE 222 BOCA RATON FL 33431**

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and 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: \_\_\_\_\_ (Note: Registered Agent signature required when reappointing.)

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	FROST, RICHARD B	
STREET ADDRESS	6727 GIRALDA CIRCLE	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HANNA, MARK J	
STREET ADDRESS	3800 S OCEAN DR #612A	
CITY - ST - ZIP	HOLLYWOOD FL	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	ROSENBERG, MARSHAL E	
STREET ADDRESS	100 ANCHOR DR #474	
CITY - ST - ZIP	KEY LARGO FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	BAXTER, DONALD H	
STREET ADDRESS	3380 NE 29TH AVE	
CITY - ST - ZIP	LIGHTHOUSE POINT FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - 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)(c), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark J. Hanna* **MARK J. HANNA** 7/22/96 (407) 367-1085

CR2E034 (3/96)