

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

FILED

Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000069525 (2)

1. Corporation Name
MGSG HOLDING COMPANY, INC.

Principal Place of Business
640 WEST HALLANDALE BLVD.
HALLANDALE FL 33009

Mailing Address
640 WEST HALLANDALE BLVD.
HALLANDALE FL 33009-5331



3. Date Incorporated or Qualified
10/06/1993
3a. Date of Last Report
01/25/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

4. FET Number
65-0442149
Applied For
Not Applicable

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. 199.032,
Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RONES, VICTOR K
16105 NE 18TH AVE
N MIAMI BEACH FL 33182

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 of person in care of registered agent and the filing fee
(NOTE: Registered Agent signature required when reinstating)
DATE
1/6/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TITLE	12.1 TITLE	12.1 NAME	12.1 STREET ADDRESS	12.1 CITY-ST-ZIP	12.1 CHANGE	12.1 ADDITION
NAME	12.2 NAME	12.2 STREET ADDRESS	12.2 CITY-ST-ZIP	12.2 CHANGE	12.2 ADDITION	
STREET ADDRESS	12.3 STREET ADDRESS	12.3 CITY-ST-ZIP	12.3 CHANGE	12.3 ADDITION		
CITY-ST-ZIP	12.4 CITY-ST-ZIP	12.4 CHANGE	12.4 ADDITION			
TITLE	12.5 TITLE	12.5 NAME	12.5 STREET ADDRESS	12.5 CITY-ST-ZIP	12.5 CHANGE	12.5 ADDITION
NAME	12.6 NAME	12.6 STREET ADDRESS	12.6 CITY-ST-ZIP	12.6 CHANGE	12.6 ADDITION	
STREET ADDRESS	12.7 STREET ADDRESS	12.7 CITY-ST-ZIP	12.7 CHANGE	12.7 ADDITION		
CITY-ST-ZIP	12.8 CITY-ST-ZIP	12.8 CHANGE	12.8 ADDITION			
TITLE	12.9 TITLE	12.9 NAME	12.9 STREET ADDRESS	12.9 CITY-ST-ZIP	12.9 CHANGE	12.9 ADDITION
NAME	12.10 NAME	12.10 STREET ADDRESS	12.10 CITY-ST-ZIP	12.10 CHANGE	12.10 ADDITION	
STREET ADDRESS	12.11 STREET ADDRESS	12.11 CITY-ST-ZIP	12.11 CHANGE	12.11 ADDITION		
CITY-ST-ZIP	12.12 CITY-ST-ZIP	12.12 CHANGE	12.12 ADDITION			
TITLE	12.13 TITLE	12.13 NAME	12.13 STREET ADDRESS	12.13 CITY-ST-ZIP	12.13 CHANGE	12.13 ADDITION
NAME	12.14 NAME	12.14 STREET ADDRESS	12.14 CITY-ST-ZIP	12.14 CHANGE	12.14 ADDITION	
STREET ADDRESS	12.15 STREET ADDRESS	12.15 CITY-ST-ZIP	12.15 CHANGE	12.15 ADDITION		
CITY-ST-ZIP	12.16 CITY-ST-ZIP	12.16 CHANGE	12.16 ADDITION			
TITLE	12.17 TITLE	12.17 NAME	12.17 STREET ADDRESS	12.17 CITY-ST-ZIP	12.17 CHANGE	12.17 ADDITION
NAME	12.18 NAME	12.18 STREET ADDRESS	12.18 CITY-ST-ZIP	12.18 CHANGE	12.18 ADDITION	
STREET ADDRESS	12.19 STREET ADDRESS	12.19 CITY-ST-ZIP	12.19 CHANGE	12.19 ADDITION		
CITY-ST-ZIP	12.20 CITY-ST-ZIP	12.20 CHANGE	12.20 ADDITION			

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 an attachment with an address.

SIGNATURE: [Signature]
DATE: 1/6/97
718
369-7200

CR2E034 (9/96)