

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 18 1998 8:00am  
Secretary of State

DOCUMENT # P93000085673(0)  
1. Corporation Name

MS GENERAL CORP.

Principal Place of Business  
1601 BELVEDERE RD.  
STE. 407 SOUTH  
WEST PALM BEACH FL 33406  
US

Mailing Address  
1601 BELVEDERE ROAD  
STE. 407 SOUTH  
WEST PALM BEACH FL 33406  
US

DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |                                                                                                                                                                           |                                |
|--------------------------------|---------------------|---------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>12/15/1993                                                                                                                           |                                |
| 1                              | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>65-0455352                                                                                                                                               | Applied For<br>Not Applicable  |
| 2                              | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                 | \$8.75 Additional Fee Required |
| 3                              | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                                        | \$5.00 May Be Added to Fees    |
| 4                              | Country             | 29                  | Country             | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                |

9. Name and Address of Current Registered Agent

MEYER, WILLIAM  
1601 BELVEDERE ROAD  
SUITE 407 SOUTH  
WEST PALM BEACH, FL 33406

10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signs and required when registering) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                                 | 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | DP <input type="checkbox"/> DELETE              | 1.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MEYER, WILLIAM                                  | 1.2 NAME                                               |                                                                   |
| STREET ADDRESS             | 1601 BELVEDERE ROAD SUITE 407                   | 1.3 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | WPB, FL 33406                                   | 1.4 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | STD <input type="checkbox"/> DELETE             | 2.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ASARCH, GAIL M. <input type="checkbox"/> DELETE | 2.2 NAME                                               |                                                                   |
| STREET ADDRESS             | 1601 BEVEDERE RD STE 407 S                      | 2.3 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | WPB, FL 33406                                   | 2.4 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                 | 3.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                 | 3.2 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                 | 3.3 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                 | 3.4 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                 | 4.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                 | 4.2 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                 | 4.3 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                 | 4.4 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                 | 5.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                 | 5.2 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                 | 5.3 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                 | 5.4 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                 | 6.1 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                 | 6.2 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                 | 6.3 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                 | 6.4 CITY-ST-ZIP                                        |                                                                   |

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-05/19/98--01009--026  
\*\*\*150.00

14. I 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.

CR2E034 (10/97)