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

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P94000000291 (2) THE MANAGEMENT CENTER INC. Mailing Address Principal Place of Business 2139 UNIVERSITY DRIVE 2139 UNIVERSITY DRIVE SHITE 371 SUITE 371 3a. Date of Last Report CORAL SPRINGS FL 33071 3. Date incorporated or Qualified CORAL SPRINGS FL 33071 05/01/1995 01/03/1994 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business Not Applicable 65-0460108 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Country Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name CORPORATE CREATIONS ENTERPRISES INC. Street Address (P.O. Box Number is Not Acceptable) 82 4521 PGA BLVD PALM BEACH GARDENS FL 33418 83 Zip Code City 84 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: Ringistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11THLE PZEHTS TITLE ZIENTS, KAREN 1.2 NAME AIEATS, KAREN NAME 1.3 STREET ADDRESS 2139 UNIVERSITY DR #371 STREET ADDRESS 14 CiTY - ST - ZIP CORAL SPRINGS FL CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE ST ZIENTS, MARTIN 2.2 NAME NAME 2.3 STREET ADORESS 2139 UNIVERSITY DR #371 STREET ADDRESS CORAL SPRINGS FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-21P CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME

(3/96)

CR2E034

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Fiorida Statules 1 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 arry an price or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statules, and that my name appears in Block 2 or Block 13 if charged, or on an attachment with an address

SIGNATURE:

SIGNATURE:

Dayline Phone 1

6.3 STREET ADDRESS

64 CITY - ST ZIP