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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

	IMENT # P9400 FINANCIAL CORPORATION	 	iii at ik a ali a	ana a hhi a a shi	. 11 14 140 110 1 100 1		
sipal Plac	e of Business	Mailing Address					
O AUSTRALIAN AVENUE TE. 400 EST PALM BEACH FL 33401		250 AUSTRALIAN AVENUE STE. 400 WEST PALM BEACH FL 33401					
		WEG. THEM DETOIL	12 00101	 Date Incorporated or Qualified 01/13/1994 		e of Last F	•
rincipal P	Place of Business	2a. Mailing Address		4. FEI Number	<u> </u>	5/01/19	Applied For
		26		94-3194153			Not Applicable
uite, Apt. #, etc		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required		
ty & Stat	te	City & State		6. Election Campaign Financing			O May Be
)	Country	7/p	Country	Trust Fund Contribution			d to Fees
	25	29	30	This corporation has liability for Florida Statutes	r intangible ta rs No	ax under s	199.032,
	9. Name and Address of Curre	1 * 1		10. Name and Address of New		Agent	
			81 Name			•	
	ERGER, JANE S.		82 Street Ad	dress (P.O. Box Number is Not Accepta	able)		
	AUSTRALIAN AVE.		<u> </u>				
STE 400	u Palm Beach Fl 33401		83				
TEOI F	PALM DEAGN FL 33401		84 City			85 Zı	o Code
			1 1 '				
Pursuant ör register familiar wi	to the provisions of Sections 607,050; red agent, or both, in the State of Flor ith, and accept the obligations of, Sec	2 and 607.1508, Florida Statuida. Such change was author- tion 607.0505, Florida Statute	utes, the above-named corporation's boost	oration submits this statement for the pu pard of directors. I hereby accept the app	FL urpose of cha pointment as	anging its r registered	egistered offic agent. I am
Pursuant or register amilion wi ATURE	ith, and accept the obligations of, Sec	tion 607.0505, Florida Statute	9S. WOTE Registered Agent signature requi	red when reinstating:	urpose of che pointment as	registered	agent. I am
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SIGNATURE:

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96 (407)820-1300

MIG FINANCIAL CORPORATION ONE CLEARLAKE CENTRE 250 AUSTRALIAN AVENUE SOUTH, SUITE 400 WEST PALM BEACH, FLORIDA 33401

ITEM #20FFICERS & DIRECTORS

PRESIDENT/SECRETARY/DIRECTOR
LARRY E. WRIGHT
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

VICE PRESIDENT/DIRECTOR
JAMES A COTE
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

ASSISTANT SECRETARY
KATHLEEN L. GUTIN
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

VICE PRESIDENT
DONALD D. BAYERD
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

VICE PRESIDENT
VICTORIA CORY
ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, SUITE 400
WEST PALM BEACH, FLORIDA 33401

VICE PRESIDENT/ TREASURER/DIRECTOR EDWIN B. WAYMAN, CHAIRMAN ONE CLEARLAKE CENTRE 250 AUSTRALIAN AVENUE SOUTH, SUITE 4 WEST PALM BEACH, FLORIDA 33401