

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000003382 (6)**

1. Corporation Name

MIG FINANCIAL CORPORATION



Principal Place of Business

**250 AUSTRALIAN AVENUE
STE. 400
WEST PALM BEACH FL 33401**

Mailing Address

**250 AUSTRALIAN AVENUE
STE. 400
WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified
01/13/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number
94-3194153

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

**GOLDBERGER, JANE S.
250 S. AUSTRALIAN AVE.
STE 400
WEST PALM BEACH FL 33401**

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, typed or printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE *
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVPT
WAYMAN, EDWIN B
250 AUSTRALIAN AVENUE STE. 400
WEST PALM BEACH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**~~DPO~~
WRIGHT, LARRY E
250 AUSTRALIAN AVENUE, STE 400
WEST PALM BEACH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
COTE, JAMES A
1990 N. CALIFORNIA BOULEVARD
WALNUT CREEK CA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
GUTIN, KATHLEEN L.
250 S. AUSTRALIAN AVE. STE 400
WEST PALM BEACH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SEE ATTACHED

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D/COO/S

200001740862

-03/13/96--01025--006

*****208.75**

P/COO

JAMES G. GLASGOW

601 CALIFORNIA STREET, STE 400

SAN FRANCISCO, CA 94108

V

DANIEL D. BAYARD

1825 SOUTH GRANT, STE 560

SAN MATEO CALIF 94402

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96 (407) 820-1200

CR2E034 (12/95)

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

ITEM ~~12~~ OFFICERS & DIRECTORS

PRESIDENT/SECRETARY/DIRECTOR
LARRY E. WRIGHT
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

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