


**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90136 047 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>																																																																																																																																					
<b>DOCUMENT # P94000020406</b> 1. Corporation Name <b>CORPORATE MANAGERS, INC.</b>																																																																																																																																									
Principal Place of Business <b>1070 E INDIANTOWN ROAD</b> <b>SUITE 208</b> <b>JUPITER FL 33477</b> <b>US</b>			Mailing Address <b>1070 E INDIANTOWN ROAD</b> <b>SUITE 208</b> <b>JUPITER FL 33477</b> <b>US</b>																																																																																																																																						
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <b>03/15/1994</b> 4. FEI Number <b>65-0479909</b> Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																																																																																																																					
9. Name and Address of Current Registered Agent <b>GROOMS, DONNA</b> <b>1070 E INDIANTOWN ROAD</b> <b>STE 208</b> <b>JUPITER FL 33477</b>			10. Name and Address of New Registered Agent 81 Name <b>Whitmer, Lisa</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1070 E. Indiantown Rd. #208</b> 83 <b>#208</b> 84 City <b>Jupiter, FL</b> 85 Zip Code <b>33477</b>																																																																																																																																						
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: <u><i>Sec. Treas.</i></u> <b>5/5/99</b> Signature typed or printed name of registered agent, not true if applicable. (NOTE: Registered Agent Signature required when reinstating)																																																																																																																																									
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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 if change is, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)