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PROFIT : CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business
1200 N. 35TH AVE.
HOLLYWOOD FL 33021-5413

FILED Jan 29, 1999 8:00am **Secretary of State**

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DOCU 1. Corporatio	MENT # P94000023427	`		01-25-1555 50035 021	150.00	
	IDGE MANAGEMENT CORP.					
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Principal Plac	ce of Business Mailing Address			I CADILOGIC CED LOTTE DESCRIPTION	1 88111 88118 ILBBA 11511 AFAI	0 (481) 10 0) 106)
1200 N. 35TH				•		•
HOLLYWOOD FL 33021-5413 HOLLYWOOD FL 33021-5413				DO NOT WONT	- IN THIS SOLOE	
				3. Date Incorporated or Qualifed	E IN THIS SPACE	
				03/25/1994		
2. Principal P	Place of Business 22a. Mailing Address	;		4. FEI Number	I A	pplied For
21	26			65-0499321	1	ot Applicable
Suite, Apt.				E Contiferate of Status Desired	\$8.75	Additional
22	27			5. Certifcate of Status Desired	Fee R	equired
City & Stat				6. Election Campaign Financing		May Be
23	28		······································	Trust Fund Contribution	Added	to Fees
Zip	Country Zip		intry	8. This corporation owes the currer	nt year Intangible Yes	□No.
24	9. Name and Address of Current Registered Agent	30		Personal Property Tax. 10. Name and Address of New Re		No
	5. Name and Address of Current Registered Agent		81 Name	IV. Haile and Address of Now Ite	gistered Agent	
	L, J. MILFRED ESQUIRE					
	ERITAGE WAY		82 Street A	ddress (P.O. Box Number is Not Acceptab	ile)	
SEW	VALL'S POINT FL 34996		83		[1] (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	1 1 1 1 2 1 2 1
			84 04			C-42
426 M 12 54 5 4		4500.00.00	84 City	Section 1	FL 85 Zip	Code
44 Dumment	to the provisions of Sections 607 0502 and 607:1508 Florida St	atutee the a		ornoration submits this statement for the n	urpose of changing its	s registered
11. Pursuant	The state of the s	atutes, ino a	bove-named c	estion's board of directors. I become consent	the appointment of the	ngistored
office or a agent. I a	registered agent, or both, in the State of Florida, Such change warm familiar with, and accept the obligations of Section 607,0505,	as authorized Florida Stati	bove-named c d by the corpor utes.	ration's board of directors. I hereby accept	the appointment as re	egistered
	to the provisions of Sections 607.0502 and 607.1508, Florida St registered agent, or both, in the State of Florida, Such change wa am familiar with, and accept the obligations of Section 607.0505,				•	egistered
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (f	NOTE: Registered		quired when reinstating)	DATE	
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (r	NOTE: Registered	1 Agent signature req	guired when reinstating) ADDITIONS/CHANGES TO OFFI	DATE CERS AND DIRECTO	ORS IN 12
SIGNATURE 12. TITLE	Signature, typed or printed name of registered agent and title if applicable. (FOR STREET AND DIRECTORS DELETE	NOTE: Registered 13.	Agent signature req	quired when reinstating)	DATE	
SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS PTD KALLEN, HERBERT	NOTE: Registered 13. 1.1 TT	d Agent signature req	guired when reinstating) ADDITIONS/CHANGES TO OFFI	DATE CERS AND DIRECTO	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent and title if applicable. (PTD DELETE KALLEN, HERBERT 415 ALEXANDER PALM ROAD	13. 1.1 TF 1.2 NA 1.3 ST	I Agent signature req TLE AME TREET ADDRESS	quired when reinstating) ADDITIONS/CHANGES TO OFFI	DATE CERS AND DIRECTO	ORS IN 12
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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 changed, or on an attacking the true of the corporation of the corporation of the receiver or trustee empowered.