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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000059529 (5)
1. Corporation Name
CAMPUS MANAGEMENT CORP.



Principal Place of Business: 501 FAIRWAY DR #210, DEERFIELD BEACH FL 33441, US
Mailing Address: 501 FAIRWAY DR #250, DEERFIELD BEACH FL 33441-1870, US

3. Date Incorporated or Qualified: 08/10/1994
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0518155
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

2. Principal Place of Business
21. 10 Fairway Drive, Suite, Apt. #, etc.: Suite 307
22. City & State: Deerfield Beach, FL
23. Zip: 33441, Country: USA
24. 25. 26. 27. 28. 29. 30. (Duplicate of 21-24)

9. Name and Address of Current Registered Agent
DOGGETT, RICHARD G
501 FAIRWAY DR., #210
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent
81. Name: Doggett, Richard G
82. Street Address (P.O. Box Number is Not Acceptable): 10 Fairway Drive
83. Suite 307
84. City: Deerfield Beach, FL
85. Zip Code: 33441

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: *Richard G. Doggett* DATE: 25 APR 97

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DOGGETT, RICHARD G	
STREET ADDRESS	501 FAIRWAY DRIVE, SUITE 250	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	WELLS, PETER	
STREET ADDRESS	501 FAIRWAY DR, SUITE 250	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V.P., SEC & DIR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Doggett, Richard G	
1.3 STREET ADDRESS	10 FAIRWAY DRIVE, #307	
1.4 CITY-ST-ZIP	DEERFIELD BEACH, FL 33441	
2.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	David W. Meek	
2.3 STREET ADDRESS	23411 San Remo Dr.	
2.4 CITY-ST-ZIP	Boca Raton, FL 33433	
3.1 TITLE	V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JACQUI MEEK	
3.3 STREET ADDRESS	10 FAIRWAY DRIVE, #307	
3.4 CITY-ST-ZIP	DEERFIELD BEACH, FL 33441	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 attachment with an address.
SIGNATURE: *Richard G. Doggett* DATE: 25 APR 97 (954) 486-9100

CR2E034 (9/96)