

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000061946 1. Corporation Name MNG Holding Corp.			
Principal Place of Business Two Biscayne Blvd, Suite 3550 Miami, FL 33131		Mailing Address Two Biscayne Blvd, Suite 3550 Miami, FL 33131	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 1781 Park Center Drive Suite, Apt. #, etc.		2a. Mailing Address 1781 Park Center Drive Suite, Apt. #, etc.	
City & State Orlando, Florida		City & State Orlando, Florida	
Zip 32835	Country US	Zip 32835	Country US
3. Date Incorporated or Qualified 8/23/94		4. FBI Number 65-0530264	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No			
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
[Blank]		81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd 83 84 City Plantation 85 FL 86 Zip Code 33324	
11. Pursuant to the provisions of Sections 607.0603 and 607.1606, 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 607.1606, Florida Statutes. SIGNATURE <u>Connie Bryan</u> 5-1-98 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent must be a resident of the State of Florida)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D ☒ DELETE NAME Hillel A. Meyers STREET ADDRESS 4875 Pine Tree Drive CITY - ST - ZIP Miami, FL 33140	1.1 TITLE D,P ☐ Change ☒ Addition 1.2 NAME Charles C. Frey 1.3 STREET ADDRESS 1781 Park Center Drive 1.4 CITY - ST - ZIP Orlando, FL 32835	2.1 TITLE D,VP ☐ Change ☒ Addition 2.2 NAME Dewey Chambers 2.3 STREET ADDRESS 1875 S. Grant Street, Suite 650 2.4 CITY - ST - ZIP Orlando, FL 32835	
TITLE D ☒ DELETE NAME Neil S. Meyers STREET ADDRESS 5001 Lake Ocicle Drive CITY - ST - ZIP Kissimmee, FL 34746	3.1 TITLE D,S,T ☐ Change ☒ Addition 3.2 NAME Genevieve Giannoni 3.3 STREET ADDRESS 1781 Park Center Drive 3.4 CITY - ST - ZIP Orlando, FL 32835	4.1 TITLE ☐ Change ☒ Addition 4.2 NAME 7000 4.3 STREET ADDRESS 05/07/98-01081-006 4.4 CITY - ST - ZIP ****150.00 ****150.00	
TITLE D ☐ DELETE NAME Ronald S. Molko STREET ADDRESS 909 Breakers Ave. CITY - ST - ZIP Ft. Lauderdale, FL 33304	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 4/30/98 (407) 532-1000	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 4/30/98 (407) 532-1000	
TITLE D ☐ DELETE NAME Gene Grabarnick STREET ADDRESS 909 Breakers Ave CITY - ST - ZIP Ft. Lauderdale, FL 33304	7.1 TITLE ☐ Change ☐ Addition 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY - ST - ZIP 4/30/98 (407) 532-1000	8.1 TITLE ☐ Change ☐ Addition 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY - ST - ZIP 4/30/98 (407) 532-1000	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Charles C. Frey, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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