

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:48

DOCUMENT # P94000070946 (6)

1. Corporation Name
MK MANAGEMENT, INC.

Principal Place of Business	Mailing Address
C/O HOLLAND & KNIGHT 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131-3209	C/O HOLLAND & KNIGHT 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131-3209

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/27/1994** 3a. Date of Last Report

21. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip Country	29. Zip Country

4. FEI Number **65-0533008** 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
HAGEN, STEVEN H
701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131-3209

10. Name and Address of New Registered Agent

B1 Name	INTRASTATE REGISTERED AGENT CORPORATION
B2 Street Address (P.O. Box Number is Not Acceptable)	701 BRICKELL AVENUE
B3	SUITE 3000
B4 City	MIAMI
B5 Zip Code	FL 33131-3209

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 provisions of Chapter 607, Florida Statutes.

SIGNATURE *By: Steven Hagen*

(NOTE: Registered Agent signature required when reinstating)

DATE **3/19/95**

12. OFFICERS AND DIRECTORS

TITLE	PRES
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P/SIT MENDEL KNOLL
1.3 STREET ADDRESS	701 Brickell Avenue, Suite 3000
1.4 CITY-ST-ZIP	Miami, FL 33131
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *MENDEL KNOLL* **MARCH 13, 1995** **305-864-2500**