

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000077868 (5)

1. Corporation Name

MIG MANAGEMENT SERVICES OF ILLINOIS, INC.



Principal Place of Business

Mailing Address

250 AUSTRALIAN AVE. S., SUITE 301
WEST PALM BEACH FL 33401

250 AUSTRALIAN AVE. S., SUITE 301
WEST PALM BEACH FL 33401

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/24/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0530846

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

10. Name and Address of New Registered Agent

GOLDBERGER, JANE S.
250 S. AUSTRALIAN AVE.
STE 400
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

WAYMAN, EDWIN B

STREET ADDRESS

250 AUSTRALIAN AVE. S., SUITE 400
WEST PALM BEACH FL 33401

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

WRIGHT, LARRY E

STREET ADDRESS

250 AUSTRALIAN AVE. S., SUITE 400
WEST PALM BEACH FL 33401

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

COTE, JAMES A

STREET ADDRESS

1990 N. CALIFORNIA BLVD., SUITE 640
WALNUT CREEK CA 94596

CITY-ST-ZIP

TITLE

P

☐ DELETE

NAME

VOGT, LOUIS E.

STREET ADDRESS

250 S. AUSTRALIAN AVE. STE 400
WEST PALM BEACH FL

CITY-ST-ZIP

TITLE

ST

☐ DELETE

NAME

GUTIN, KATHLEEN L.

STREET ADDRESS

250 S. AUSTRALIAN AVE. STE 400
WEST PALM BEACH FL

CITY-ST-ZIP

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