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

Mailing Address

250 AUSTRALIAN AVE. S., SUITE 301

WEST PALM BEACH FL 33401-5012

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

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



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000077885 (9)

MIG MANAGEMENT SERVICES OF MICHIGAN, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1994 03/12/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0530851 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution 23 Added to Fees 28 Country Zip Country Z_{10} This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Goldberger, Jane S. 250 S. AUSTRALIAN AVE. 82 STE. 400 83 WEST PALM BEACH FL 33401 City Zip Code 3340 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. 221 SIGNATURE equired when reinstating) 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 X Addition DELETE Change 1.1 TITLE õ Daniel L. Powers WAYMAN, EDWIN B NAME 250 Australian Ave 5#400 250 Australian Avenue, Suite 400 1.3 STREET ADDRESS STREET ADDRESS Nest Palm Beach FL 33401 WEST PALM BEACH FL 33401 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE WRIGHT, LARRY E 2.2 NAME NAME 250 AUSTRALIAN AVENUE, SUITE 400 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 2.4 CITY-ST-ZIP CITY-ST: ZIP ☐ DELETE Change Addition 3.1 TITLE THILE COTE, JAMES A 3.2 NAME NAME 1990 N. CALIFORNIA BOULEVARD, SUITE 640 3.9 STREET ADDRESS STREET ADDRESS WALNUT CREEK CA 94598 3.4. CITY~ST~ZIP C(TY - ST - Z)F DELETE Change Addition 4.1 TITLE TITLE VOGT, LOUIS E. NAME 4.2 NAME 250 S. AUSTRALIAN AVE. STE 400

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

6.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

51 TITLE

52 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY -\$1 - 7IP

THEF

NAME

TITLE

NAME

WEST PALM BEACH FL

GUTIN, KATHLEEN L.

WEST PALM BEACH FL

250 S. AUSTRALIAN AVE. STE 400

DELETE

DELETE

Change

Change

FILED

May 02 1997 8:00am

Secretary of State

Addition

Addition