

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Murpham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000077888 (3)

1. Corporation Name

MIG MANAGEMENT SERVICES OF MARYLAND, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/24/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FE Number

65-0530850

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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. 195.032,
Florida Statutes

X

Yes

□

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

JANE S. GOLDBERG

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

250 AUSTRALIAN AVE S. STE 400

83 City

WEST PALM BEACH

FL

85 Zip Code

33401

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 of office only)

(NOTE: Registered Agent signature required when registering)

DATE

4/26/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

D
WAYMAN, EDWIN B
250 AUSTRALIAN AVE. S., SUITE 400
WEST PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

D
WRIGHT, LARRY E
250 AUSTRALIAN AVE. S., SUITE 400
WEST PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

D
COTE, JAMES A
1990 N. CALIFORNIA BLVD., SUITE 640
WALNUT CREEK CA 94596

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

P
LOUIS B. VOGT
250 AUSTRALIAN AVE S. STE 400
WEST PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

SIT
NATHALIE L. GUTIN
250 AUSTRALIAN AVE S, STE 400
WEST PALM BEACH, FL 33401

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY ST ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY ST ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY ST ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☒ Addition

42 NAME ☐ Change ☒ Addition

43 STREET ADDRESS ☐ Change ☒ Addition

44 CITY ST ZIP ☐ Change ☒ Addition

51 TITLE ☐ Change ☒ Addition

52 NAME ☐ Change ☒ Addition

53 STREET ADDRESS ☐ Change ☒ Addition

54 CITY ST ZIP ☐ Change ☒ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY ST ZIP ☐ Change ☐ Addition

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(9)(b), Florida Statutes. I further certify that the information included 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 I am not an officer or director of the corporation.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

DIRECTOR

LARRY E. WRIGHT

4/26/95 (407) 820-1300