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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE,

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000077888 (3)

MIG MANAGEMENT SERVICES OF MARYLAND, INC.

Principal Place of Business Mailing Address 250 AUSTRALIAN AVE. S., SUITE 301 250 AUSTRALIAN AVE. S., SUITE 301 WEST PALM BEACH FL 33401-5012 WEST PALM BEACH FL 33401 Date Incorporated or Qualified 3s. Date of Last Report 10/24/1994 03/12/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0530850 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 GOLDBERGER, JANE S. 250 S. AUSTRALIAN AVE. 82 STE. 400 WEST PALM BEACH FL 33401 City West 3340 84 Palm Beach 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. shavon SIGNATURE ent signature required when reinstating) and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change **X** Addition TITLE Birry S. Altshular wayman, Edwin B 1.2 NAME CRZE034 NAME 250 Australian Ave S#400 250 AUSTRALIAN AVE. S., SUITE 400 1.3 STREET ADDRESS STREET AUDRESS Palm Beach WEST PALM BEACH FL 33401 CHY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Addition Change BUTLE 2.1 TITLE WRIGHT, LARRY E NAME 2.2 NAME 250 AUSTRALIAN AVE. S., SUITE 400 2.3 STREET ADORESS STREET ADDRESS WEST PALM BEACH FL 33401 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 31 TITLE THLE COTE, JAMES A 3.2 NAME NAME 1990 N. CALIFORNIA BLVD., SUITE 640 3.3 STREET ADDRESS STREET ADDRESS WALNUT CREEK CA 94596 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE VOGT, LOUIS E. 4.2 NAME NAME 250 S. AUSTRALIAN AVE. STE 400 4.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change 5.1 TITLE THRE GUTIN, KATHLEEN L. 5.2 NAME NAME 250 S. AUSTRALIAN AVE. STE 400 5.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 5.4 CITY-ST-ZIP CITY-ST-7P DELETE Change Addition 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

561-820-1300

FILED

May 02 1997 8:00am

Secretary of State