

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**  
04-23-1999 90111 014 \*\*\*150.00

DOCUMENT # **P94000077891**

1. Corporation Name  
**MIG MANAGEMENT SERVICES OF GEORGIA, INC.**



Principal Place of Business, Mailing Address  
**250 AUSTRALIAN AVE. S., SUITE 301**  
**WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

**10/24/1994**

4. FEI Number

**65-0533199**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**PATRIE, SHARON**  
**250 S. AUSTRALIAN AVE.**  
**STE 400**  
**WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name **JANE M. STEINER**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**250 AUSTRALIAN AVE., STE. 400**  
83  
84 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

**JANE M. STEINER, Registered Agent 4/20/99**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **V** ☒ DELETE  
NAME **ALTSCHULER, BARRY S**  
STREET ADDRESS **250 AUSTRALIAN AVE. S., SUITE 400**  
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **D** ☐ DELETE  
NAME **WRIGHT, LARRY E**  
STREET ADDRESS **250 AUSTRALIAN AVE. S., SUITE 400**  
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **D** ☐ DELETE  
NAME **COTE, JAMES A**  
STREET ADDRESS **1990 N. CALIFORNIA BLVD., SUITE 640**  
CITY-ST-ZIP **WALNUT CREEK CA 94596**

TITLE **P** ☐ DELETE  
NAME **VOGT, LOUIS E.**  
STREET ADDRESS **250 S. AUSTRALIAN AVE. STE 400**  
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **VST** ☐ DELETE  
NAME **GUTIN, KATHLEEN L**  
STREET ADDRESS **250 S. AUSTRALIAN AVE. STE 400**  
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DR JY** ☒ Change ☐ Addition  
1.2 NAME **WRIGHT, LARRY E.**  
1.3 STREET ADDRESS **250 AUSTRALIAN AVE., STE. 400**  
1.4 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

2.1 TITLE **V** ☐ Change ☒ Addition  
2.2 NAME **STONE, CHARLES J.**  
2.3 STREET ADDRESS **250 AUSTRALIAN AVE., STE 400**  
2.4 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **BY: LARRY E. WRIGHT, Vice Pres. 4/2/99 (SA) 820-1300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #