

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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90111 017 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000077896

1. Corporation Name

MIG MANAGEMENT SERVICES OF CALIFORNIA, 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 250 AUSTRALIAN AVE. Suite, Apt. #, etc. 400 22 SUITE 400 City & State WEST PALM BEACH FL 23 Zip 33401 Country USA		2a. Mailing Address 26 250 AUSTRALIAN AVE Suite, Apt. #, etc. 400 27 SUITE 400 City & State WEST PALM BEACH FL 28 Zip 33401 Country USA		3. Date Incorporated or Qualified 10/24/1994	
		4. FEI Number 65-0528747		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 BY: Jane M. Steiner 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	Change ☒ Addition ☐
NAME	THROWER, STEVEN C	1.2 NAME	WRIGHT, LARRY E.
STREET ADDRESS	250 AUSTRALIAN AVE S #400	1.3 STREET ADDRESS	250 AUSTRALIAN AVE., STE 400
CITY-ST-ZIP	W PALM BCH FL	1.4 CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	D ☐ DELETE	2.1 TITLE	Change ☐ Addition ☐
NAME	WRIGHT, LARRY E	2.2 NAME	
STREET ADDRESS	250 AUSTRALIAN AVE. S., SUITE 400	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	Change ☐ Addition ☐
NAME	COTE, JAMES A	3.2 NAME	
STREET ADDRESS	1990 N. CALIFORNIA BLVD., SUITE 640	3.3 STREET ADDRESS	
CITY-ST-ZIP	WALNUT CREEK CA 94596	3.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	4.1 TITLE	Change ☐ Addition ☐
NAME	VOGT, LOUIS E.	4.2 NAME	
STREET ADDRESS	250 S. AUSTRALIAN AVE. STE 400	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	VST ☐ DELETE	5.1 TITLE	Change ☐ Addition ☐
NAME	GUTIN, KATHLEEN L.	5.2 NAME	
STREET ADDRESS	250 S. AUSTRALIAN AVE. STE 400	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	Change ☐ Addition ☐
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 LARRY E. WRIGHT, Vice Pres., 4/12/99 (S61) 820-1301
SIGNATURE REQUIRED