

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000087703 (2)

1. Corporation Name

THE MASTERS CONSULTING GROUP INC.



Principal Place of Business Mailing Address

231 RUBY AVENUE  
SUITE E  
KISSIMMEE FL 34741

231 RUBY AVENUE  
SUITE E  
KISSIMMEE FL 34741

2. Principal Place of Business:

21 1633 E. BRONSON Hwy.

28 Mailing Address

Suite, Apt. #, etc.

26

22 SUITE 218

Suite, Apt. #, etc.

City & State

27

City & State

23 KISSIMMEE FL

28

Zip

29 Zip

24

30 Country

9. Name and Address of Current Registered Agent

BECKHAM, GEORGE  
231 RUBY AVENUE  
SUITE E  
KISSIMMEE FL 34741

81 Name

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

83 1633 E. BRONSON Hwy #218

84 City

85 Zip Code

KISSIMMEE

FL 34744

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

George Beckham

6-14-96

DATE

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

(NOTE: Registered Agent signature is required when restating)

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	<input type="checkbox"/> DELETE	12 NAME	
STREET ADDRESS		<input type="checkbox"/> DELETE	13 STREET ADDRESS	
CITY-ST-ZIP		<input type="checkbox"/> DELETE	14 CITY-ST-ZIP	
		<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	22 NAME	
		<input type="checkbox"/> DELETE	23 STREET ADDRESS	
		<input type="checkbox"/> DELETE	24 CITY-ST-ZIP	
		<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	32 NAME	
		<input type="checkbox"/> DELETE	33 STREET ADDRESS	
		<input type="checkbox"/> DELETE	34 CITY-ST-ZIP	
		<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	42 NAME	
		<input type="checkbox"/> DELETE	43 STREET ADDRESS	
		<input type="checkbox"/> DELETE	44 CITY-ST-ZIP	
		<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	52 NAME	
		<input type="checkbox"/> DELETE	53 STREET ADDRESS	
		<input type="checkbox"/> DELETE	54 CITY-ST-ZIP	
		<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	62 NAME	
		<input type="checkbox"/> DELETE	63 STREET ADDRESS	
		<input type="checkbox"/> DELETE	64 CITY-ST-ZIP	

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(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George Beckham*

6-14-96 4079313200

Daytona Beach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)