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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000001365 (2)

1. Corporation Name

MANAGED GLOBAL INVESTMENTS, INC.



Principal Place of Business

Mailing Address

**301 YAMATO ROAD SUITE 2200
BOCA RATON FL 33431**

**301 YAMATO ROAD SUITE 2200
BOCA RATON FL 33431**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
2204

26 Suite, Apt. #, etc.
2204

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SIDER, DONALD C
150 EAST BOCA RATON ROAD
BOCA RATON FL 33432**

81 Name

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

83

84 City

FL

85 Zip Code

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D HENRY, JOHN W**
STREET ADDRESS **301 YAMATO ROAD SUITE 2200**
CITY - ST - ZIP **BOCA RATON FL 33431**

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **P/D Scott J Nance**
1.3 STREET ADDRESS **301 Yamato Road Suite 2204**
1.4 CITY - ST - ZIP **Boca Raton FL 33431**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **S/T Mary Elizabeth Hardy**
2.3 STREET ADDRESS **301 Yamato Road Suite 2200**
2.4 CITY - ST - ZIP **Boca Raton FL 33431**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **CFO James E Johnson Jr**
3.3 STREET ADDRESS **One Glendinning Place**
3.4 CITY - ST - ZIP **Westport CT 06880**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **VP/D Barry S Fox**
4.3 STREET ADDRESS **One Glendinning Place**
4.4 CITY - ST - ZIP **Westport CT 06880**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **D Mark H Mitchell**
5.3 STREET ADDRESS **301 Yamato Road Suite 2200**
5.4 CITY - ST - ZIP **Boca Raton FL 33431**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/96

(407) 241-0015

CR2E034 (12/95)