FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Mar 20 1996 8:00 am
Secretary of State

DOCUMENT # **P95000002199 (4)**

1. Corporation Name
MRG ENTERPRISES, INC.

Principal Place of Business
895 DEAN WAY
FT. MYERS FL 33919

Mailing Address
895 DEAN WAY
FT. MYERS FL 33919

3. Date Incorporated or Qualified: **01/09/1995**
3a. Date of Last Report

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **65-0571254** 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 is subject for intangible tax under s. 199.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

GRIEP, RICHARD E
2070 CLEVELAND AVE.
FT. MYERS FL 33901

10. Name and Address of New Registered Agent

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. Hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

TITLE D
NAME GRIEP, RICHARD E
STREET ADDRESS 2070 CLEVELAND AVE.
CITY-ST-ZIP FT. MYERS FL 33901
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[ ] DELETE

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CITY-ST-ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE [ ] Change [ ] Addition
1 NAME
1 STREET ADDRESS
1 CITY-ST-ZIP

2 TITLE [ ] Change [ ] Addition
2 NAME
2 STREET ADDRESS
2 CITY-ST-ZIP

3 TITLE [ ] Change [ ] Addition
3 NAME
3 STREET ADDRESS
3 CITY-ST-ZIP

4 TITLE [ ] Change [ ] Addition
4 NAME
4 STREET ADDRESS
4 CITY-ST-ZIP

5 TITLE [ ] Change [ ] Addition
5 NAME
5 STREET ADDRESS
5 CITY-ST-ZIP

6 TITLE [ ] Change [ ] Addition
6 NAME
6 STREET ADDRESS
6 CITY-ST-ZIP

14. I hereby certify that the information supplied with this report is true, complete and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental annual reports filed on or after January 1, 1997 is true and accurate and that my electronic 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 attached amendment, with my address.

SIGNATURE: R.E. Griep Richard E. Griep 3-15-96 (941)334-8338
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (12/95)