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.) ELOBIDA DEPARTMENT DE STATE CORPORATION Saridra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000028721 (5) **DOCUMENT #** M. O. MANAGEMENT CORP. Principal Place of Business Mailing Address 888 S.E. 3RD AVE., SUITE 400 888 S.E. 3RD AVE., SUITE 400 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 3a. Date of Last Report Date Incorporated or Qualified 04/12/1995 4. FEI Number X Applied For 2. Principal Place of Business Mailing Address pending 8450 West Gulf Road Not Applicable 8450 West Gulf Road 26 \$8.75 Additional Suite Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 City & State
Treasure Island, FL \$5.00 May Be City & State 6. Election Campaign Financing Treasure Island, FL Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032 Country 33706 33706 USA Yes X No USA Florida Statutes 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 REARDON, JANET C.
Street Address (P.O. Box Number is Not Acceptable) JOVANOVIC, DOUGLAS 888 S.E. 3RD AVE., SUITE 400 82 c/o Arsenault & Reardon, P.A. FORT LAUDERDALE FL 33316 83 10225 Ulmerton Road, Suite 2 85 Zip Code 84 City Largo **1**33771 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Ricg stered Agent signature required when remetal righ-(3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE OCHMANN, MICHAEL CR2E034 OCHMANN, MICHAEL 1.2 NAME NAME 8450 West Gulf Road STREET ADDRESS 888 S.E. 3RD AVE., SUITE 400 1.3 STREET ADDRESS Treasure Island, FL 33706 FORT LAUDERDALE FL 33316 1 4 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 213006 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - 7IP DELETE Change Addition THILE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CHTY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS e a nity i stil zie CITY-ST-ZIP 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 14. I do hereby certify that the information supplied with this filing is voluntarily furn-

WOLLAND, its President 6/22/96

SIGNATURE: