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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION  
ANNUAL REPORT  
1997  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # *P95000028721*  
1. Corporation Name

M.O. MANAGEMENT CORP.

Principal Place of Business Mailing Address

8540 W. GULF BLVD, TREASURE ISLAND, FL 33076

3. Date Incorporated or Qualified 4/12/95  
3a. Date of Last Report 1996

2. Principal Place of Business 2a. Mailing Address  
21 8540 W. GULF BLVD. 26 8540 W. GULF BLVD.

4. FEI Number 65-0686516  
Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 TREASURE ISLAND, FL 27 TREASURE ISLAND, FL  
City & State City & State

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

23 33076 28 33076  
Zip Zip  
24 33076 25 USA 29 33076 30 USA  
Country Country

6. Election Campaign Financing \$5.00 May Be  
Trust Fund Contribution Added to Fees

8. This corporation has liability for intangible tax under s 199.032.  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name  
JANET C. REARDON

82 Street Address (P.O. Box Number is Not Acceptable)  
10225 ULMERTON ROAD, SUITE # 2

83 LARGO 000002351210-6  
-11/18/97-01098-014

84 City \*\*\*165.00 \*\*\*165.00  
FL 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. 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

TITLE NAME STREET ADDRESS CITY - ST - ZIP  
MICHAEL OCHMAN - *plus 1 dir* ☐ DELETE  
C/O 8540 W. GULF BLVD.  
TREASURE ISLAND, FL. 33076

TITLE NAME STREET ADDRESS CITY - ST - ZIP  
HARALD WEISER - *director* ☐ DELETE  
C/O 8540 W. GULF BLVD.  
TREASURE ISLAND, FL. 33076

TITLE NAME STREET ADDRESS CITY - ST - ZIP  
☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP  
☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP  
☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 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.

SIGNATURE: *M. Michael Ochman* 2/7/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 2/7/97 Daytime Phone # 813367-7665



Certified Public Accountants

**Hicks, Frankenberg & Associates, P.A.**

(813) 796-2459  
FAX (813) 791-0507

Don. R. Frankenberg  
Michael D. Hicks

September 25, 1997

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: M.O. Management Corp.  
EIN 65-0686516  
Corp. Annual Report 1997

Dear Sirs:

On September 17, 1997 we spoke to Ms. Stacy Prather of the Annual Reports Division regarding the status of the Corporate Annual Report for the above-captioned taxpayer. Per Ms. Prather, the preprinted form for 1997 had been returned to the Division of Corporations marked "Insufficient Address" by the Postal Service.

On the recommendation of Ms. Prather, we are sending a completed return along with the \$165 fee for the Corporate Annual Report. We were instructed to enclose this letter with the payment as the explanation of why the return was not filed by May 1, 1997. Ms. Prather indicated that the letter, form and check must be postmarked by 9/26/97 in order to avoid any additional assessments for the 1997 filing.

Please note that the taxpayer was not aware of this corporate filing requirement. As soon as the taxpayer became aware that a corporate annual report was due for 1997 and that they had not received a pre-printed return, they made every effort to obtain a form and comply with the filing of the 1997 Corporate Annual Report. We had to send this form to Germany in order to obtain an officer's signature.

Sincerely,

S. Lynn Clem, E.A.

Enclosures

Certified Mail Z 390 753 525

Member:  
American Institute of Certified Public Accountants  
Florida Institute of Certified Public Accountants

Suite 204, 28163 U.S. Highway 19 No., Clearwater, FL 34621