

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # AMENDED ANNUAL REPORT
1. Corporation Name P95000031319 (3)

DEEP SOUTH MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

3700 BATTERSEA ROAD
MIAMI, FL. 33133

3700 BATTERSEA ROAD
MIAMI, FL. 33133

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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3. Date Incorporated or Qualified

3a. Date of Last Report

4/21/1995

1/18/96

4. FIC Number

65-0579804

Applied For
Not Applied For

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 has liability for filing fees for under \$100?
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRIGGS, HERBERT A. III
3700 BATTERSEA ROAD
MIAMI, FL. 33133

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 607.0512 and 607.1502, Florida Statutes, I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and I am familiar with and accept the obligations of Section 607.0512, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME PDST
STREET ADDRESS BRIGGS, HERBERT A. III
CITY, ST, ZIP 3700 BATTERSEA ROAD.
MIAMI, FL. 33133

NAME
STREET ADDRESS
CITY, ST, ZIP

NAME D
STREET ADDRESS FINCH, ERIN E.
CITY, ST, ZIP 1650 BARNES MILL RD. APT. 1622
MARIETTA, GA. 30062

NAME
STREET ADDRESS
CITY, ST, ZIP

NAME
STREET ADDRESS
CITY, ST, ZIP

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME D
STREET ADDRESS BRIGGS, NANCY KEENER
CITY, ST, ZIP 3700 BATTERSEA RD.
MIAMI, FL. 33133

NAME
STREET ADDRESS
CITY, ST, ZIP

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STREET ADDRESS
CITY, ST, ZIP

14. I, the undersigned, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and I am familiar with and accept the obligations of Section 607.0512, Florida Statutes.

SIGNATURE:

HERBERT A. BRIGGS, III

8/7/96 (305) 371-3592 X 292

CR2E034 (3/96)