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FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000033353 (0)

1. Corporation Name

MIG MANAGEMENT SERVICES OF OKLAHOMA, INC.



Principal Place of Business

250 AUSTRALIAN AVE.
SUITE 400
WEST PALM BEACH FL 33401

Mailing Address

250 AUSTRALIAN AVE.
SUITE 400
WEST PALM BEACH FL 33401-5012

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

KENDALL, ROBERT F
250 AUSTRALIAN AVE S. #400
WEST PALM BEACH FL 33401

81 Name

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

83 Suite 400

84 City West Palm Beach

85 Zip Code FL 33401

10. Name and Address of New Registered Agent

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

Sharon Patric

4/25/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME WAYMAN, EDWIN B
STREET ADDRESS 250 AUSTRALIAN AVE., SUITE 400
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE D
NAME WRIGHT, LARRY E
STREET ADDRESS 250 AUSTRALIAN AVE., SUITE 400
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE D
NAME COTE, JAMES A
STREET ADDRESS 1990 N. CALIFORNIA BLVD., #640
CITY-ST-ZIP WALNUT CREEK CA 94596

TITLE P
NAME VOGT, LOUIS E
STREET ADDRESS 250 AUSTRALIAN AVE. S. #400
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE VTS
NAME GUTIN, KATHLEEN L
STREET ADDRESS 250 AUSTRALIAN AVE. S. #400
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP
1.2 NAME Daniel L. Powers
1.3 STREET ADDRESS 250 Australian Ave. S #400
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

Kathleen L. Gutin

4/28/97 (561) 820-1300

CR2E034 (9/96)