

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

DOCUMENT # P95000039215 (5)

1. Corporation Name

MIG MANAGEMENT SERVICES OF COLORADO, 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/17/1995

3a. Date of Last Report

4. FEI Number

65-060691

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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 intangible tax under s. 199.032,  
Florida Statutes

X

Yes

□ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
4200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

ROBERT F. KENDALL

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

250 AUSTRALIAN AVE. S. #400

83 City

WEST PALM BEACH

84 State

FL

85 Zip Code

33401

11. Pursuant to the provisions of Sections 607.0507 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]*

(NOTE: Registered Agent signature required when reinstating)

DATE

2/5/96

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D  
WAYMAN, EDWIN B  
250 AUSTRALIAN AVE STE 400  
WEST PALM BEACH FL 33401

□ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D  
WRIGHT, LARRY E  
250 AUSTRALIAN AVE STE 400  
WEST PALM BEACH FL 33401

□ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D  
COTE, JAMES A  
1990 N CALIFORNIA BLVD STE 640  
WALNUT CREEK CA 94596

□ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

□ DELETE

□ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

□ DELETE

□ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

□ DELETE

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

□ Change □ Addition

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

□ Change □ Addition

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

600001740866  
-03/13/96--01025--009  
\*\*\*208.75  
□ Change □ Addition

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

P  
LOUIS R. VOGT  
250 AUSTRALIAN AVE. S. #400  
WEST PALM BEACH, FL 33401  
□ Change X Addition

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

V/GIT  
GUTH, KATHLEEN L.  
250 AUSTRALIAN AVE S. #400  
WEST PALM BEACH, FL 33401  
□ Change X Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

□ Change □ Addition  
*[Signature]*  
2/5/96

14. 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96 (400) 820-1300

Date

Daytime Phone #

CR2E034 (12/95)