

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**REVISED 1996 ANNUAL REPORT

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mothman Secretary of State DIVISION OF CORPORATIONS

AMENDED 1996

APPROVED AND FILED

96 OCT 18 PM 12:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P95000068584(8)

1. Corporation Name

Optima Management, Inc.

Principal Place of Business

222 Lakeview Avenue Suite 160-293 West Palm Beach, FL 33401

Mailing Address

222 Lakeview Avenue Suite 160-293 West Palm Beach, FL 33401

3. Date Incorporated or Qualified

9/6/95

3a. Date of Last Report

3/20/96

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

4. FFI Number

65-0622822

Applied For Not Applicable

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 intangible tax under s. 193(1), Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

Kathy A. Metzger, Esq. Kohl, Metzger, Spotts 50 S.E. Kindred Street Stuart, FL 33994

10. Name and Address of New Registered Agent

81 Name Douglas G. Matthews 82 Street Address (P.O. Box Number is Not Acceptable) 2882 Polo Island Drive 83 84 City West Palm Beach, FL 85 Zip Code 33414

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 Douglas G. Matthews, President

12. OFFICERS AND DIRECTORS

1 NAME P/D [] DELETE Douglas G. Matthews 2 STREET ADDRESS 222 Lakeview Ave., 160-293 3 CITY, ST, ZIP West Palm Beach, FL 33401

1 NAME VP [] DELETE John T. Metzger 2 STREET ADDRESS 222 Lakeview Ave., 160-293 3 CITY, ST, ZIP West Palm Beach, FL 33401

1 NAME T/S [] DELETE Christine E. Harrison 2 STREET ADDRESS 222 Lakeview Ave., 160-293 3 CITY, ST, ZIP West Palm Beach, FL 33401

1 NAME VP [] DELETE Charles Sessa 2 STREET ADDRESS 222 Lakeview Ave., 160-293 3 CITY, ST, ZIP West Palm Beach, FL 33401

1 NAME VP [] DELETE Paul S. Englund 2 STREET ADDRESS 222 Lakeview Ave., 160-293 3 CITY, ST, ZIP West Palm Beach, FL 33401

1 NAME [] DELETE 2 STREET ADDRESS 3 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME P/T/D [X] Change [] Addition Douglas G. Matthews 2 STREET ADDRESS 222 Lakeview Ave., 160-293 3 CITY, ST, ZIP West Palm Beach, FL 33401

2 NAME [] Change [] Addition 23 STREET ADDRESS 24 CITY, ST, ZIP

3 NAME S [X] Change [] Addition Tracie Byrd 33 STREET ADDRESS 222 Lakeview Ave., 160-293 34 CITY, ST, ZIP West Palm Beach, FL 33401

4 NAME [] Change [] Addition 43 STREET ADDRESS 44 CITY, ST, ZIP

5 NAME [] Change [] Addition 53 STREET ADDRESS 54 CITY, ST, ZIP

6 NAME [] Change [] Addition 63 STREET ADDRESS 64 CITY, ST, ZIP

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: Douglas G. Matthews, President - Oct. 15, 1996 561-791-4640

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)