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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000083251 (5)

1. Corporation Name

THE PHOENIX MANAGEMENT GROUP, INC.



Principal Place of Business

8070 CLEARY BOULEVARD, UNIT 701
PLANTATION FL 33324

Mailing Address

P.O. BOX 15608
PLANTATION FL 33318-5608
US

2. Principal Place of Business

21 1030 S.W. 91 AVE.

Suite, Apt. #, etc.

22

City & State

23 PLANTATION, FL

Zip

Country

24 33324

25

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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3. Date Incorporated or Qualified

10/31/1995

3a. Date of Last Report

08/12/1996

4. FEI Number

65-0615997

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. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

GARY R. MCKEIGHEN

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

1030 S.W. 91 AVENUE

83

84 City

PLANTATION

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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

GARY R. MCKEIGHEN
Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/22/97
DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME MCKEIGHEN, GARY R
STREET ADDRESS 8070 CLEARY BOULEVARD, UNIT 701
CITY-ST-ZIP PLANTATION FL 33324

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD
1.2 NAME MCKEIGHEN, GARY R.
1.3 STREET ADDRESS 1030 S.W. 91 AVE.
1.4 CITY-ST-ZIP PLANTATION, FL 33324

☒ 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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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:

GARY R. MCKEIGHEN

4/22/97 (954) 323-0108

CR2E034 (9/96)