FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLOHIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000006054 (6)**1. Corporation Name

SLMG, INC.

FILED Feb 20 1997 8:00am Secretary of State



Procepted Place of Business 390 SHERIDAN STREET SUITE 104 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2a. Mailing Address 3. Date Incorporated or Qualified 01/19/1996 3. Date of Last Report 01/19/1996 3. Date Incorporated or Qualified 01/19/1996 3. Date Incorporated or Qualified 01/19/1996 3. Date of Last Report 01/19/1996 4. FEI Number Applied For Not Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.70 May Be Added to Fees Trust Fund Contribution Added to Fees No No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HAGEN, MAX M 3990 SHERIDAN ST. #104 HOLLYWOOD FL 33021 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Fibrida Statutes, the above-named corporation submits this statement for the purpose of changing its registered off se or registerics a agent or both in the State of Florida Statutes, the above-named corporation's board of directors 1 hereby accept the appointment as registered agent 1 and bandler with an art ascept the obligations of. Section 607 0505, Florida Statutes of the corporation's board of directors 1 hereby accept the appointment as registered agent 1 and bandler with a registered agent 1 and and a series of the obligations of. Section 607 0505, Florida Statutes
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9. Name and Address of Current Registered Agent HAGEN, MAX M 3990 SHERIDAN ST. #104 HOLLYWOOD FL 33021 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City #104 #105 Registered Agent **City **FL 85 Zip Code**
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SIGNATURE Signature Episot Francis Francis Francis Episot Ep
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NAME HERNANDEZ, GISELA 1,2 NAME
STREET ADDRESS 3990 SHERIDAN ST. #104 1.3 STREET ADDRESS
CITY ST ZIP HOLLYWOOD FL 33021
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14. I do hereby certry 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 included 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 Brock 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FIGHING OFFICER OR DIRECTOR

954 787-0515