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FILED

Feb 18 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 # P96000032931 (3)

1. Corporation Name

MGM HOLDING COMPANY, INC.

Principal Place of Business

750 EAST SAMPLE ROAD BLDG 7 BAY 9  
POMPANO BEACH FL 33064

Mailing Address

750 EAST SAMPLE ROAD BLDG 7 BAY 9  
POMPANO BEACH FL 33064



3. Date Incorporated or Qualified

04/16/1996

3a. Date of Last Report

2. Principal Place of Business

21 409 NE RIVER DRIVE

2a. Mailing Address

26 409 NE RIVER DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 DEERFIELD FL

City & State

28 DEERFIELD FL

Zip

24 33441

Country

25 BROWARD

Zip

29 33441

Country

30 BROWARD

4. FEI Number

65-0673584

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

EASTHAM, JOHN K JR  
138 WEST PALMETTO PARK ROAD  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Glenn G. Williams

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-28-97

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE  
NAME GLENN A. WILLIAMS  
STREET ADDRESS 1328 SE 1ST WAY  
CITY-ST-ZIP DEERFIELD, FL 33441

TITLE SECRETARY ☐ DELETE  
NAME MATTHEW J. Zmigradski  
STREET ADDRESS 3207 NW 105TH AVE  
CITY-ST-ZIP Sunrise, FL 33351

TITLE VICE-PRESIDENT ☐ DELETE  
NAME CAROL MCKENNA  
STREET ADDRESS 3150 NW 6TH COURT  
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
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:

Glenn G. Williams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-28-97 (954) 465-8022

CR2E034 (9/96)