

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

FILED
May 14 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 # P96000043976 (5)

1. Corporation Name
MGS MANAGEMENT, INC.



Principal Place of Business
109 OVERLEA WAY
VENICE FL 34292

Mailing Address
46 N. WASHINGTON BLVD., #1
SARASOTA FL 34236-5977

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 05/17/1996	3a. Date of Last Report N/A	4. FEI Number 65-0676486	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 SHESLER, VICKIE L 46 N. WASHINGTON BLVD., #1 SARASOTA FL 34236	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when re-appointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MC GIFFEN, JOHN W 109 OVERLEA WAY VENICE FL 34292	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	D, P, S MC GIFFEN, JOHN W.
STREET ADDRESS		2.3 STREET ADDRESS	109 OVERLEA WAY
CITY-ST-ZIP		2.4 CITY-ST-ZIP	VENICE FL 34292
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	VP, T CHAMBERLAIN, FRED
STREET ADDRESS		3.3 STREET ADDRESS	109 OVERLEA WAY
CITY-ST-ZIP		3.4 CITY-ST-ZIP	VENICE FL 34292
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	VP, AS EDSEL, EDWARD E.
STREET ADDRESS		4.3 STREET ADDRESS	109 OVERLEA WAY
CITY-ST-ZIP		4.4 CITY-ST-ZIP	VENICE FL 34292
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	VP, AS EGGLESTON, SUSAN E.
STREET ADDRESS		5.3 STREET ADDRESS	109 Overlea Way
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Venice, FL 34292
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____ (941) 497-4786

CR2E034 (9/96)