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Jun 05 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 # P96000054181 (8)

1. Corporation Name  
METRO GROUP DEVELOPMENT, INC.

Principal Place of Business  
O/O - LESLIE ALAN ROZENOWAIG, P.A.  
1 SOUTHEAST 3RD AVENUE - #880  
MIAMI FL 33131

Mailing Address  
O/O - LESLIE ALAN ROZENOWAIG, P.A.  
1 SOUTHEAST 3RD AVENUE - #880  
MIAMI FL 33131



2. Principal Place of Business		2a. Mailing Address	
21. <del>Same</del> 444 Biscayne Blvd, Ste 928		26. <del>Same</del> 444 Biscayne Blvd, Ste 928	
22. Suite, Apt. #, etc. 928		27. Suite, Apt. #, etc.	
23. City & State MIAMI, FL		28. City & State	
24. Zip 33131		29. Zip	
25. Country USA		30. Country	

3. Date Incorporated or Qualified 06/25/1996	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
* ROZENOWAIG, LESLIE A. 880 SUNTRUST INTERNATIONAL CENTER 1 SOUTHEAST THIRD AVENUE MIAMI FL 33131		JENNIFER S. GORDON Name: <del>Leslie Alan Rozenowais</del> 82. Street Address (P.O. Box Number is Not Acceptable) 83. 444 Biscayne Ave., Ste 928 84. City Miami FL 85. Zip Code 33131	

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 607.0506, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title) (NOT: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
TITLE	Pres.	1.1 TITLE	
NAME	METRO GROUP	1.2 NAME	
STREET ADDRESS	444 Biscayne Ave., Ste 928	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33131	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 \_\_\_\_\_ (Signature, typed or printed name of registered agent and title)

CR2E034 (9/96)