

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
 Aug 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 # P96000094969 (8)  
 1. Corporation Name  
 MANAGEMENT CONSULTANTS OF AMERICA, INC.



Principal Place of Business: 1324 HARRISON STREET HOLLYWOOD FL 33019  
 Mailing Address: 1324 HARRISON STREET HOLLYWOOD FL 33019

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-25)  
 2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: 11/20/1996  
 3a. Date of Last Report: None  
 4. FEI Number: 65-0721142  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing: \$5.00 May Be Added to Fees  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent  
 FELDMAN, BRIAN  
 1680 N.E. 205 TERRACE  
 MIAMI FL 33179

10. Name and Address of New Registered Agent  
 81 Name: David L. Bryns  
 82 Street Address: 1324 HARRISON ST.  
 84 City: Hollywood FL 85 Zip Code: 33319

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: David L. Bryns (typed) / David L. Bryns (handwritten) DATE: 07/25/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BRYNS, DAVID L	
STREET ADDRESS	1324 HARRISON STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33019	
TITLE	D	DELETE
NAME	BRYNS, CARRIE J	
STREET ADDRESS	1324 HARRISON STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33019	
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	P	Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	V	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: David L. Bryns (typed) / David L. Bryns (handwritten) DATE: 07/25/97

CR2E034 (4/97)