

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

PROFIT
CORPORATION
ANNUAL-REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000102138

1. Corporation Name
METRO PLACE, INC.

Principal Place of Business
3300 SOUTH HIAWASSEE ROAD
SUITE 107
ORLANDO FL 32835

Mailing Address
PO BOX 4961
ORLANDO FL 32801-4961
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

B&C CORP. SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVE
SUITE 1100
ORLANDO FL 32801

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

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

(NOTE: Registered Agent Signature Required When Changing)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[X] DELETE
	CHIRA, LEE	3300 SOUTH HIAWASSEE RD, STE 107	ORLANDO FL 32835	
	DVPS	CARLTON, CHARLES S	3300 S HIAWASSEE RD, 107	[] DELETE
	DP	KROPP, STEVEN G	3200 S HIAWASSEE RD, 205	[] DELETE
	DVAS	MCKINNEY, EUGENE JOSEPH	3200 S HIAWASSEE RD, 205	[] DELETE
	DVAT	LAWLER, THOMAS P	3200 S HIAWASSEE RD, 205	[] DELETE
	DVPT	WILLNER, DAVID M	3200 HIAWASSEE RD, 205	[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[X] CHANGE	[] ADDITION
	CHIRA, LEE	3300 S. HIAWASSEE ROAD, #107	ORLANDO, FL 32835		
	VPS	CARLTON, CHARLES S.	3300 S. HIAWASSEE ROAD, #107	[X] CHANGE	[] ADDITION
	P	KROPP, STEVEN G.	3200 S. HIAWASSEE ROAD, #205	[X] CHANGE	[] ADDITION
	VPA S	MCKINNEY, EUGENE J.	3200 S. HIAWASSEE ROAD, #205	[X] CHANGE	[] ADDITION
	VPAT	LAWLER, THOMAS P.	3200 S. HIAWASSEE ROAD, #205	[X] CHANGE	[] ADDITION
	VPT	WILLNER, DAVID M.	3200 S. HIAWASSEE ROAD, #205	[X] CHANGE	[] ADDITION

14. I 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEVEN G. KROPP, PRESIDENT

3-15-99

407-297-1600

FILED
99 MAR 25 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1996

4. FEI Number

62-1667821

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 owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)