


FILED

Jul 29 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000004700 (5)
1. Corporation Name
MH MANAGEMENT GROUP, INC.

Principal Place of Business
476 NEW HOPE DRIVE
ALTAMONTE SPRINGS FL 32714

Mailing Address
476 NEW HOPE DRIVE
ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
01/13/1997

4. FEI Number
59-3416756

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 or has paid the current year intangible
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CULBERTSON, BETH A
531 TAMiami TRAIL, UNIT 1
PORT CHARLOTTE FL 33953

10. Name and Address of New Registered Agent
81 Name Harrison, Michael
82 Street Address (P.O. Box Number is Not Acceptable)
476 New Hope Drive
83 Altamonte Springs
84 City
85 Zip Code FL 32714

11. Pursuant to the provisions of sections 607.002 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] 7/20/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE D
NAME HARRISON, MICHAEL
STREET ADDRESS 511 BEACHWOOD
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714
[DELETE]
[DELETE]
[DELETE]
[DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

600002604530
-07/31/98--01090--013
***150.00

7-29

CR2E034 (5/98)

upgd

From: MH Management Group, Inc.
Michael Harrison
476 New Hope Dr.
Altamonte Springs, FL 32714
407-786-4185

To: Florida Dept of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

Please find the enclosed check for \$150.00 for the renewal of the corporation annual report. I never received a first notice packet for filing earlier this year.

I am therefore asking that you accept the amount of \$150.00 for the annual report fee.

Please feel free to call me if you have any further questions at 407-786-4185.

Sincerely,



Michael Harrison
Owner
MH Management Group, Inc.