


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

FILED

Sep 09 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 # P97000072940 (4)

1. Corporation Name

PHOENIX CONSULTING GROUP, INC.



Principal Place of Business 4730 NW BOCA RATON BLVD SUITE 200 BOCA RATON FL 33431	Mailing Address 4730 NW BOCA RATON BLVD SUITE 200 BOCA RATON FL 33431
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1200 N. Federal Hwy Suite, Apt. #, etc. 22 Ste. 312 City & State 23 Boca Raton, FL Zip 24 33432	2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 USA
--	---

3. Date Incorporated or Qualified 08/18/1997	4. FEI Number 65-0778794	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent THOMAS, DONALD J 4730 NW BOCA RATON BLVD SUITE 200 BOCA RATON FL 33431	
--	--

10. Name and Address of New Registered Agent	
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  8/31/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	THOMAS, DONALD J
STREET ADDRESS	4730 NW BOCA RATON BLVD SUITE 200
CITY-ST-ZIP	BOCA RATON FL 33431
TITLE	D
NAME	LUANGKHOT, SARINA
STREET ADDRESS	4730 NW BOCA RATON BLVD SUITE 200
CITY-ST-ZIP	BOCA RATON FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1200 N. Federal Hwy., Ste. 312
1.4 CITY-ST-ZIP	Boca Raton, FL. 33432
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	Same as above
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Director
3.3 STREET ADDRESS	Malcom Bird
3.4 CITY-ST-ZIP	1200 N. Federal Hwy., Ste. 312
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Boca Raton, FL. 33432
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE:  PRESIDENT 8/31/98 (54) 368-7474

CR2E034 (10/97)