

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

0091340

PROFIT CORPORATION
ANNUAL REPORT
1999

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

DOCUMENT # P97000083206

1. Corporation Name
METRO PLACE II, INC.

Principal Place of Business
3200 S. HIAWASSEE RD., STE. 206
ORLANDO FL 32835

Mailing Address
P.O. BOX 4961
ORLANDO FL 32802-4961

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32835

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83 City	
84	

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 the applicable

(NOTE: Registered Agent signature required when filing statement)

OFFICERS AND DIRECTORS

12. TITLE	D	X DELETE
NAME	CHIRA, LEE	
STREET ADDRESS	3300 S. HIAWASSEE RD., STE. 107	
CITY-STATE-ZIP	ORLANDO FL 32835	
TITLE	D	[] DELETE
NAME	TUTTLE, L. MILLS	
STREET ADDRESS	3200 S. HIAWASSEE RD., STE. 205	
CITY-STATE-ZIP	ORLANDO FL 32835	
TITLE	D	[] DELETE
NAME	MCKINNEY, EUGENE J	
STREET ADDRESS	3200 S. HIAWASSEE RD., STE. 205	
CITY-STATE-ZIP	ORLANDO FL 32835	
TITLE	D	[] DELETE
NAME	LAWLER, THOMAS P	
STREET ADDRESS	3200 S. HIAWASSEE RD., STE. 205	
CITY-STATE-ZIP	ORLANDO FL 32835	
TITLE	D	[] DELETE
NAME	WILLNER, DAVID M	
STREET ADDRESS	3200 S. HIAWASSEE RD., STE. 205	
CITY-STATE-ZIP	ORLANDO FL 32835	
TITLE	D	[] DELETE
NAME	PEISNER, ERIC	
STREET ADDRESS	3300 S. HIAWASSEE RD., STE. 107	
CITY-STATE-ZIP	ORLANDO FL 32835	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	X Change [] Addition	
11 TITLE	CEO	
12 NAME	CHIRA, LEE	
13 STREET ADDRESS	3300 S. HIAWASSEE ROAD, #107	
14 CITY-STATE-ZIP	ORLANDO, FL 32835	
21 TITLE	VP	X Change [] Addition
22 NAME	TUTTLE, L. MILLS	
23 STREET ADDRESS	3200 S. HIAWASSEE ROAD, #205	
24 CITY-STATE-ZIP	ORLANDO, FL 32835	
31 TITLE	VPAS	X Change [] Addition
32 NAME	MCKINNEY, EUGENE J.	
33 STREET ADDRESS	3200 S. HIAWASSEE ROAD, #205	
34 CITY-STATE-ZIP	ORLANDO, FL 32835	
41 TITLE	VPAT	X Change [] Addition
42 NAME	LAWLER, THOMAS P.	
43 STREET ADDRESS	3200 S. HIAWASSEE ROAD, #205	
44 CITY-STATE-ZIP	ORLANDO, FL 32835	
51 TITLE	VPT	X Change [] Addition
52 NAME	WILLNER, DAVID M.	
53 STREET ADDRESS	3200 S. HIAWASSEE ROAD, #205	
54 CITY-STATE-ZIP	ORLANDO, FL 32835	
61 TITLE	VP, COMPTROLLER	X Change [] Addition
62 NAME	PEISNER, ERIC	
63 STREET ADDRESS	3300 S. HIAWASSEE ROAD, #107	
64 CITY-STATE-ZIP	ORLANDO, FL 32835	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

ERIC PEISNER VP
ERIC PEISNER, VP, COMPTROLLER

3-8-99

407-277-1600

CR2E034 (11/98)