

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000089245 (9)

1. Corporation Name

MCCANN GROUP, INC.

Principal Place of Business

Mailing Address

C/O PEDRO A. MARTIN, ESQUIRE
1221 BRICKELL AVENUE 24TH FLOOR
MIAMI FL 33131

C/O PEDRO A. MARTIN, ESQUIRE
1221 BRICKELL AVENUE 24TH FLOOR
MIAMI FL 33131

FILED

98 MAR 13 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1997

4. FEI Number

52-2085771

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, PEDRO A ESO
C/O GREENBERG, TRAUIG, HOFFMAN, ET. AL.
1221 BRICKELL AVENUE - 24TH FLOOR
MIAMI FL 33133

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 607.0508, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/11/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D FAHEY, BRUCE ☒ DELETE
NAME
STREET ADDRESS C/O 1221 BRICKELL AVENUE 24TH FLOOR
CITY-ST-ZIP MIAMI FL 33131

TITLE D FISHER, STUART C ☐ DELETE
NAME
STREET ADDRESS C/O 1221 BRICKELL AVENUE 24TH FLOOR
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Stuart C. Fisher
1.3 STREET ADDRESS Greenberg, Traurig, et al, 1221 Brickell
1.4 CITY-ST-ZIP Ave., Miami, Florida 33131

2.1 TITLE Secretary ☐ Change ☒ Addition
2.2 NAME Stuart C. Fisher
2.3 STREET ADDRESS Greenberg, Traurig, et al, 1221 Brickell
2.4 CITY-ST-ZIP Ave., Miami, Florida 33131

3.1 TITLE Treasurer ☐ Change ☒ Addition
3.2 NAME Stuart C. Fisher
3.3 STREET ADDRESS Greenberg, Traurig, et al, 1221 Brickell
3.4 CITY-ST-ZIP Ave., Miami, Florida 33131

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 300002459383--9
4.3 STREET ADDRESS -03/17/98--01045--021
4.4 CITY-ST-ZIP ****150.00 ****150.00

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 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 when attached with an address.

SIGNATURE

2/18/98

802-3183

CR2E034 (10/97)