

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

FILED  
Apr 16, 1999 8:00 am  
Secretary of State

04-16-1999 90010 044 \*\*\*150.00

DOCUMENT # P98000025698

1. Corporation Name

THE MANAGEMENT COMPANY, INC.

Principal Place of Business

221 PONTE VEDRA PARK DR., STE. 400  
PONTE VEDRA BEACH FL 32082

Mailing Address

221 PONTE VEDRA PARK DR., STE. 400  
PONTE VEDRA BEACH FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1998

4. FEI Number

59-3502058

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

2. Principal Place of Business

21 220 Ponte Vedra Park Dr

2a. Mailing Address

26 220 Ponte Vedra Park Dr

Suite, Apt. #, etc.

22 Suite 160

Suite, Apt. #, etc.

27 Suite 160

City & State

23 Ponte Vedra Beach FL

City & State

28 Ponte Vedra Beach FL

Zip

24 32082

Country

25 USA

Zip

29 32082

Country

30 USA

9. Name and Address of Current Registered Agent

GOLDBERG, MARVIN H  
221 PONTE VEDRA PARK DR., STE. 400  
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

220 Ponte Vedra Park Dr Suite 160

83

84 Ponte Vedra Bch

FL

85 Zip Code

32082

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Patricia P. Sones

1.3 STREET ADDRESS 220 Ponte Vedra Park Dr Suite 160

1.4 CITY-ST-ZIP Ponte Vedra Beach FL 32082

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME Marvin H. Goldberg

2.3 STREET ADDRESS 220 Ponte Vedra Park Dr Suite 160

2.4 CITY-ST-ZIP Ponte Vedra Beach FL 32082

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME Sara Goldberg

3.3 STREET ADDRESS 220 Ponte Vedra Park Dr Suite 160

3.4 CITY-ST-ZIP Ponte Vedra Beach FL 32082

4.1 TITLE T ☐ Change ☒ Addition

4.2 NAME Michael Sones

4.3 STREET ADDRESS 220 Ponte Vedra Park Dr Suite 160

4.4 CITY-ST-ZIP Ponte Vedra Beach FL 32082

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99

904-273-8887

Date

Daytime Phone #

CR2E034 (11/98)