PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000057707

MAGNUM MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

400 NW 37th Street Pompano Beach, FL 33064 SAME

DO NOT WRITE IN THIS SPACE

May 06, 1999 8:00 am Secretary of State

05-06-1999 90260 033 ***150.00

3. Date incorporated or Qualifed June 26, 1998 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number Not Applicable 26 65-0851304 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees **Frust Fund Contribution** 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. 25 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DAVID H. WILLIAMS Street Address (P.O. Box Number is Not Acceptable) 400 NW 37th Street Pompano Beach, FL 33064 83 85 Zip Code 84 City 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. (A) (NOTE, Registered Agent signature)

OFFICERS AND DIRECTORS 13 TO OFFICERS AND DIRECTORS IN 12 [] Addition ☐ Change ☐ DELETE 1.1 TITLE TIFLE President/Director 12 NAME NAME David H. Williams 13 STREET ADDRESS STREET ADDRESS 400 NW 37th Street 14 CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33064 DELETE [] Change [] Addition 2.1 TITLE TITLE 2 2 NAME NAME 2.3 STREET AODRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CHY-ST-ZIP [] Addition [1] Change DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP [] Change Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Addition [] Change ! DEFELE R 1 TITLE TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-7IP 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.

DAVID H. WILLIAMS

CR2E034 (11/98)