

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED AND FILED

95 JUL -5 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Myrham
Secretary of State
CORPORATIONS

1995 7-5-95 B-7659-C

DOCUMENT # **V34357 (6)**

1. Corporation Name
RUNOFF MANAGEMENT, INC.

Principal Place of Business Mailing Address
4500 BISCAYNE BLVD STE 310 MIAMI FL 33137 US

DO NOT WRITE IN THIS SPACE

3 Date Incorporated or Qualified **05/05/1992** 3a Date of Last Report **04/11/1994**

2. Principal Place of Business 2a. Mailing Address
3050 BISCAYNE BLVD. 3050 BISCAYNE BLVD.

4. F.E.I. Number **65-0338813** Applied For Not Application

21 Suite, Apt. #, etc. **SUITE 412** 27 Suite, Apt. #, etc. **SUITE 412**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State **MIAMI, FL** 28 City & State **MIAMI, FL**

6. **\$5.00 May Be Added to Fees**

24 **33137** 25 **U.S.A.** 29 **33137** 30 **U.S.A.**

7. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GALLAGHER, PHIL C
4500 BISCAYNE BLVD.
STE 310
MIAMI FL 33137**

81 Name **GALLAGHER, PHIL C.**
82 Street Address (P.O. Box Number is Not Acceptable) **3050 BISCAYNE BLVD., SUITE 412**
83 **MIAMI, FLORIDA 33137**
84 City **MIAMI** 85 Zip Code **FL 33137**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE *Phil C. Gallagher*

12. Registered Agent (sign as registered agent, if necessary)

6-28-95

12. OFFICERS AND DIRECTORS

12.1 TITLE	PSD
12.2 NAME	GALLAGHER, PHIL C.
12.3 STREET ADDRESS	4500 BISCAYNE BLVD., STE 310
12.4 CITY, ST. ZIP	MIAMI FL
12.5 TITLE	VD
12.6 NAME	GALLAGHER, CARMEN
12.7 STREET ADDRESS	4500 BISCAYNE BLVD., STE 310
12.8 CITY, ST. ZIP	MIAMI FL
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST. ZIP	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST. ZIP	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST. ZIP	

13. OFFICERS AND DIRECTORS

13.1 TITLE	PSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	GALLAGHER, PHIL C.	
13.3 STREET ADDRESS	3050 BISCAYNE BLVD., #412	
13.4 CITY, ST. ZIP	MIAMI, FL 33137	
13.5 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	GALLAGHER, CARMEN	
13.7 STREET ADDRESS	3050 BISCAYNE BLVD. #412	
13.8 CITY, ST. ZIP	MIAMI, FL 33137	
13.9 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, ST. ZIP		
13.13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST. ZIP		
13.17 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY, ST. ZIP		

14. I, the undersigned, certify that the information required with this filing is accurately furnished and that I am not a party to the transaction stated in Sections 110 (2)(b), Florida Statutes. I further certify that the information submitted on this annual report or registration statement is true and accurate and that my signature shall have the same legal effect as if made in person by me. I am an officer or director of the corporation and the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or as an alternate with an address.

SIGNATURE *Phil C. Gallagher*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-28-95 305-678-4400

CR2E004 (3/95)