

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **J39266** (8)

1. Corporation Name  
**O. I. MANAGEMENT, INC.**



Principal Place of Business: **300 OAK STR STE B ST SIMONS ISLD GA 31522 US**  
Mailing Address: **PO BOX 21870 ST SIMONS ISLD GA 31522 US**

3. Date Incorporated or Qualified: **10/24/1986**  
3a. Date of Last Report: **02/22/1995**  
4. FEI Number: **59-2743368**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 [ ]  
22 [ ] Suite, Apt. #, etc.  
23 [ ] City & State  
24 [ ] Zip [25] [ ] Country

2a. Mailing Address: 26 [ ]  
27 [ ] Suite, Apt. #, etc.  
28 [ ] City & State  
29 [ ] Zip [30] [ ] Country

**9. Name and Address of Current Registered Agent**

**ZELL, ROYALD A.  
3434 SW COLLEGE ROAD  
OCALA FL 32674**

**10. Name and Address of New Registered Agent**

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 607.0505, Florida Statutes

SIGNATURE

Signature (typed or printed name of registered agent, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE: **D**  DELETE  
NAME: **ZELL, ROYALD A.**  
STREET ADDRESS: **3434 SW COLLEGE ROAD**  
CITY-STATE-ZIP: **OCALA FL**

TITLE: **D**  DELETE  
NAME: **ZELL, DALE L.**  
STREET ADDRESS: **3434 SW COLLEGE ROAD**  
CITY-STATE-ZIP: **OCALA FL**

TITLE: **DP**  DELETE  
NAME: **ZELL, HAROLD E.**  
STREET ADDRESS: **101 WORTHING STR**  
CITY-STATE-ZIP: **ST SIMONS ISLD GA**

TITLE: **D**  DELETE  
NAME: **ZELL, LUCY D.**  
STREET ADDRESS: **101 WORTHING STR**  
CITY-STATE-ZIP: **ST SIMONS ISLD GA**

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE: *Harold Zell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **2/12/96** Daytime Phone: **912-638-3449**

CF2E034 (12/95)