

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 199295 (7)
 1. Corporation Name
SEA TOWER APARTMENTS, INC.



Principal Place of Business 2840 NORTH OCEAN BLVD FT LAUDERDALE FL 33308	Mailing Address 2840 NORTH OCEAN BLVD FT LAUDERDALE FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/23/1957	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0830092	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GOLDSMITH, NANCY 2840 N. OCEAN BLVD STE. 602 FT. LAUDERDALE FL 33308				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: *Nancy M. Goldsmith* DATE: **4/15/98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEUTLE, RUTH	1.2 NAME	
STREET ADDRESS	2840 N OCEAN BLVD #305	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, ANGELA	2.2 NAME	
STREET ADDRESS	2840 N. OCEAN BLVD., #1008	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	M <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICCI, WILLIAM	3.2 NAME	
STREET ADDRESS	2840 N OCEAN BLVD #702	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	M <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIHULIC, RICHARD	4.2 NAME	Falvey, C.J.
STREET ADDRESS	2840 N. OCEAN BLVD #709	4.3 STREET ADDRESS	2840 N. Ocean Blvd., # 207
CITY-ST-ZIP	FT LAUDERDALE FL	4.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308
TITLE	P <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUTTINGER, FRED	5.2 NAME	Knecht, Loring
STREET ADDRESS	2840 N. OCEAN BLVD. #1005	5.3 STREET ADDRESS	2840 N. Ocean Blvd., #304
CITY-ST-ZIP	FT LAUDERDALE FL	5.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308
TITLE	M See change <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TROTTIER, ANDRE	6.2 NAME	Trottier, Andre
STREET ADDRESS	2840 N. OCEAN BLVD., #908	6.3 STREET ADDRESS	2840 N. Ocean Blvd., #908
CITY-ST-ZIP	FT LAUDERDALE FL	6.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308

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.

SIGNATURE: *Nancy M. Goldsmith* DATE: **4/15/98**

CR2E034 (10/97)