

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

FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 261634 (0) 1. Corporation Name GALT PLAZA APARTMENTS, INC.			
Principal Place of Business 3200 N E 36 ST FT LAUDERDALE FL 33308		Mailing Address 3200 N E 36 ST FT LAUDERDALE FL 33308	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Date Incorporated or Qualified 08/08/1962			
4. FEI Number 59-1027000		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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent POLIAKOFF, GARY C/O BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FT LAUDERDALE FL 33312		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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANGE, MELVIN 3200 NE 36TH STREET FT. LAUDERDALE FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	BM Robert Perry 3200 NE 36 Street Fort Lauderdale, FL 33308 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VINCENT, KENNETH 3200 N.E. 36TH STREET FT. LAUDERDALE FL ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	BM Earl J. Kvingedal 3200 NE 36 Street Fort Lauderdale, FL 33308 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RAPHAEL, BERNICE 3200 NE 36 ST FT LAUD, FL 00000 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	BM Arthur Mosher 3200 NE 36 Street Fort Lauderdale, FL 33308 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARNARD, ANN 3200 NE 36 ST FT LAUD, FL 00000 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	BM Kenneth Stevens 3200 NE 36 Street Fort Lauderdale, FL 33308 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT William Kane 3200 NE 36 Street Fort Lauderdale, FL 33308 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VP Jeffrey P. Hansen 3200 NE 36 Street Fort Lauderdale, FL 33308 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Lawrence Madison 3200 NE 36 Street Fort Lauderdale, FL 33308 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information furnished in this filing 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: _____

MAR 3 1998

CR2E034 (10/97)