

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

FILED

Feb 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 266060 (3)
1. Corporation Name
CANTERBURY APARTMENTS INC



Principal Place of Business Mailing Address
% CANTERBURY APT INC 1845 JEFFERSON ST HOLLYWOOD FL 33020
% CANTERBURY APT INC 1845 JEFFERSON ST HOLLYWOOD FL 33020-5405

3. Date Incorporated or Qualified 01/11/1963
3a. Date of Last Report 03/05/1996

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
4. FEI Number NOT APPLICABLE 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
DIETCHE, JOHN
1845 JEFFERSON ST
APT #6
HOLLYWOOD FL 33020
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 JOHN DIETCHE 2/17/97
Signature of registered agent and type, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT ZUCCO, ERNEST 1845 JEFFERSON ST HOLLYWOOD FL	1.1 TITLE	P ZUCCO, ALPHONSE 1845 JEFFERSON St Hollywood, FL
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VP JUSSAVME, ROMEO 1845 JEFFERSON STREET HOLLYWOOD, FL 00000	2.1 TITLE	VP BORDELEAU, GILES 1845 Jefferson St. Hollywood, FL
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	S DIETCHE, JOHN 1845 JEFFERSON ST HOLLYWOOD FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D ZUCCO, ALPHONSE 1845 JEFFERSON ST HOLLYWOOD FL	4.1 TITLE	T ZUCCO, ERNEST 1845 Jefferson St Hollywood, FL.
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D ARSENAULT, CLAIRE 1845 JEFFERSON ST HOLLYWOOD FL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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: JOHN DIETCHE 2/17/97 (954) 920-9893
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)