

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

FILED
Apr 16 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 # 361025 (0)

1. Corporation Name
UNIVERSITY LAKES, INC.



Principal Place of Business 701 BRICKELL AVENUE SUITE 1400 MIAMI FL 33131-2822	Mailing Address 701 BRICKELL AVENUE SUITE 1400 MIAMI FL 33131-2822
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 03/12/1970	
4. FEI Number 59-1289332	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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

**PITTS, W. DOUGLAS
 701 BRICKELL AVENUE
 SUITE 1400
 MIAMI FL 33131-2822**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	VD	<input type="checkbox"/>
NAME	KISLAK, JAY I	
STREET ADDRESS	701 BRICKELL AVE, SUITE 1400	
CITY-ST-ZIP	MIAMI FL	
TITLE	ASDV	<input type="checkbox"/>
NAME	PITTS, W. DOUGLAS	
STREET ADDRESS	701 BRICKELL AVE, SUITE 1400	
CITY-ST-ZIP	MIAMI FL 33131-2822	
TITLE	SV	<input type="checkbox"/>
NAME	KURPS, JAMES	
STREET ADDRESS	701 BRICKELL AVE, SUITE 1400	
CITY-ST-ZIP	MIAMI FL 33131-2822	
TITLE	V	<input type="checkbox"/>
NAME	VASSILAROS, ELIAS	
STREET ADDRESS	701 BRICKELL AVE, SUITE 1400	
CITY-ST-ZIP	MIAMI FL 33131-2822	
TITLE	PD	<input type="checkbox"/>
NAME	COURTELIS, P AN	
STREET ADDRESS	701 BRICKELL AVE #1400	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	<input type="checkbox"/>
NAME	PRIDGEN, DOUGLAS H.	
STREET ADDRESS	701 BRICKELL AVE #1400	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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 _____ DATE **4/16/98**

CR2E034 (10/97)