

**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Mar 18 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 706282 (1)**  
 1. Corporation Name  
**SKY HARBOUR EAST, INC.**

Principal Place of Business <b>2100 SOUTH OCEAN DRIVE FT LAUDERDALE FL 33316-3816</b>	Mailing Address <b>2100 SOUTH OCEAN DRIVE FT LAUDERDALE FL 33316-3816</b>
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3. Date Incorporated or Qualified <b>10/14/1963</b>	
4. FEI Number <b>59-1030455</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent  
**BECKER & POLIAKOFF PA  
 EMERALD LAKE CORPORATE PARK  
 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	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P/D ADD
NAME	JEAN FITZGERALD	1.2 NAME	WESTBERRY, MENDEL R.
STREET ADDRESS	2100 S OCEAN DR 10-CD	1.3 STREET ADDRESS	2100 S. OCEAN DRIVE - 12G
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	DT <input checked="" type="checkbox"/> DELETE	2.1 TITLE	V/D ADD
NAME	WESTBERRY, MENDEL	2.2 NAME	QUINN, DONALD T.
STREET ADDRESS	2100 S. OCEAN DRIVE #12-6	2.3 STREET ADDRESS	2100 S. OCEAN DRIVE - 6M
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	S/D ADD
NAME	MENDEL WESTBERRY	3.2 NAME	HANNA, MARY C.
STREET ADDRESS	2100 S OCEAN DR 12-G	3.3 STREET ADDRESS	2100 S. OCEAN DRIVE - 7CD
CITY-ST-ZIP	FORT LAUDERDALE FL	3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	T/D ADD
NAME	FITZGERALD, JEAN	4.2 NAME	PROUSE, FRANKLIN D.
STREET ADDRESS	2100 S OCEAN DRIVE 10-CD	4.3 STREET ADDRESS	2100 S. OCEAN DRIVE - 15G
CITY-ST-ZIP	FT LAUDERDALE FL	4.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D ADD
NAME	REGINALD MARSHALL	5.2 NAME	CRAMER, MARGERY C.
STREET ADDRESS	2100 SOUTH OCEAN DR 15-H	5.3 STREET ADDRESS	2100 S. OCEAN DRIVE - 9F
CITY-ST-ZIP	FT LAUDERDALE FL	5.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	D ADD
NAME	WILLIAM GREER	6.2 NAME	ROMAGNOLI, RICHARD A.
STREET ADDRESS	2100 S OCEAN DR 14-K	6.3 STREET ADDRESS	2100 S. OCEAN DRIVE - 12A
CITY-ST-ZIP	FT LAUDERDALE FL	6.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316

6.5 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.6 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.7 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.8 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.9 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.10 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.11 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.12 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.13 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.14 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.15 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.16 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.17 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.18 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.19 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD
6.20 CITY-ST-ZIP	FT. LAUDERDALE, FL 33316	ADD

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: *Mary C. Hanna* (SIGNED) HANNA

CR2E037 (10/97)

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