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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # 713293 (9)

1. Corporation Name

POINT EAST FOUR CONDOMINIUM CORPORATION, INC.

Principal Place of Business	Mailing Address
2895 POINT EAST DRIVE N. MIAMI BEACH FL 33160	2895 POINT EAST DRIVE N. MIAMI BEACH FL 33160-2658

3. Date Incorporated or Qualified: 09/01/1967
3a. Date of Last Report: 02/09/1996
4. FEI Number: 59-1279380 — 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

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

9. Name and Address of Current Registered Agent

PHILLIPS, ROBERT
3000 MARCOS DR
P-606
MIAMI FL 33160

10. Name and Address of New Registered Agent

81 Name: Naomi Stack
82 Street Address (P.O. Box Number is Not Acceptable): 3030 Marcos Dr.
83 T-209
84 City: Aventura FL 85 Zip Code: 33160

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: Naomi W. Stack — DATE: 5/14/97

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	TD	☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PHILLIPS, ROBERT		1.2 NAME	
STREET ADDRESS	3000 MARCOS DR, #P-606		1.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI BCH FL		1.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	2.1 TITLE	President PD ☒ Change ☐ Addition
NAME	STACK, NAOMI		2.2 NAME	Stack, Naomi
STREET ADDRESS	3030 MARCOS DR., #T-209		2.3 STREET ADDRESS	3030 Marcos Drive T-209
CITY-ST-ZIP	N MIAMI BCH FL		2.4 CITY-ST-ZIP	Aventura, Fl. 33160
TITLE	SD	☒ DELETE	3.1 TITLE	James Willingham VPD ☐ Change ☒ Addition
NAME	GOODMAN, JERRY		3.2 NAME	Vice President
STREET ADDRESS	2030 MARCOS DR, #R-302		3.3 STREET ADDRESS	3020 Marcos Drive S-412
CITY-ST-ZIP	N MIAMI BCH FL		3.4 CITY-ST-ZIP	Aventura Fl. 33160
TITLE	PD	☒ DELETE	4.1 TITLE	Secretary, SD ☐ Change ☒ Addition
NAME	KATZMAN, HARRY		4.2 NAME	Evelyn Friedman
STREET ADDRESS	3010 MARCOS DR, #R-214		4.3 STREET ADDRESS	3010 Marcos Dr. R-202
CITY-ST-ZIP	N MIAMI BCH FL		4.4 CITY-ST-ZIP	Aventura Fl. 33160
TITLE		☐ DELETE	5.1 TITLE	Treasurer TD ☐ Change ☒ Addition
NAME			5.2 NAME	George Cohen
STREET ADDRESS			5.3 STREET ADDRESS	3020 Marcos Drive S-101
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Aventura, Fl. 33160
TITLE		☐ DELETE	6.1 TITLE	Director, D ☐ Change ☒ Addition
NAME			6.2 NAME	Angelo DiNinno
STREET ADDRESS			6.3 STREET ADDRESS	3020 Marcos Drive S. 506
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Aventura, Fl. 33160

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [illegible]

CR2E037 (9/96)