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Jan 31 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 # 714611 (1)

1. Corporation Name

HAWTHORNE EAST, INC.



Principal Place of Business

Mailing Address

711 NORTH BIRCH ROAD  
FORT LAUDERDALE FL 33304

711 NORTH BIRCH ROAD  
FORT LAUDERDALE FL 33304-4078

3. Date Incorporated or Qualified  
05/20/1968

3a. Date of Last Report  
03/06/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARIAN, NICELY  
711 NORTH BIRCH RD  
FT LAUD FL 33304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code  
33304

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

Marian Nicely

See

Jan 11, 1997

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 SD  
NAME NICELY, MARIAN  
STREET ADDRESS 711 N BIRCH RD 601  
CITY-ST-ZIP FORT LAUDERDALE, FL00000

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE D  
NAME NICELY, THOS S  
STREET ADDRESS 711 N BIRCH RD 601  
CITY-ST-ZIP FORT LAUDERDALE, FL00000

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE DT  
NAME BUMGARTNER, EDWIN  
STREET ADDRESS 711 N. BIRCH RD. #204  
CITY-ST-ZIP FORT LAUDERDALE, FL00000

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

BAUMGARTNER, EDWIN

TITLE DV  
NAME DIBAGIO, LAUTERIO  
STREET ADDRESS 711 NO BIRCH RD #502  
CITY-ST-ZIP FT. LAUDERDALE FL

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE DV  
NAME JENSEN, RICHARD  
STREET ADDRESS 711 N BIRCH RD #301  
CITY-ST-ZIP FORT LAUDERDALE, FL00000

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE PD  
NAME SMART, LARRY  
STREET ADDRESS 711 N BIRCH RD 505  
CITY-ST-ZIP FT. LAUDERDALE FL

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Larry Smart President

1/12/97

954  
563 0409

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0035500

CR2E037 (9/96)