

FILE NOW: FILING FEE IS \$61.25

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Jan 29 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 715574 (0)

1. Corporation Name
ADMIRAL TOWERS CONDOMINIUM, INC.



Principal Place of Business 1020 MERIDIAN AVE. MIAMI BEACH FL 33139	Mailing Address 1020 MERIDIAN AVE. MIAMI BEACH FL 33139-8333
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 11/15/1968	3a. Date of Last Report 06/27/1996
21. Suite, Apt. #, etc.	28. Suite, Apt. #, etc.	4. FEI Number 59-1280325	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FRANCISCA M. ANDRADE
1020 MERIDIAN AVE.
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name **RICHARD A HANSEN**
82 Street Address (P.O. Box Number is Not Acceptable)
1020 MERIDIAN AVE - # 601
83
84 City **MIAMI BEACH** FL 85 Zip Code **33139**

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: *Richard A. Hansen* DATE: **1/9/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAEL MCCARTHY	1.2 NAME	CLEMENS, BRETT
STREET ADDRESS	1020 MERIDIAN AVE	1.3 STREET ADDRESS	1020 MERIDIAN AVE -
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33139
TITLE	VP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLEMONS, BRET	2.2 NAME	NUNEZ, SAMUEL
STREET ADDRESS	1020 MERIDIAN AVE	2.3 STREET ADDRESS	1020 MERIDIAN AVE.
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33139
TITLE	S	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLANTON, LANE	3.2 NAME	BLOCH, LARRY
STREET ADDRESS	1020 MERIDIAN AVE	3.3 STREET ADDRESS	1020 MERIDIAN AVE.
CITY-ST-ZIP	MIAMI BEACH FL	3.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33139
TITLE	T	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCISCA M. ANDRADE	4.2 NAME	HANSEN, RICHARD
STREET ADDRESS	1020 MERIDIAN AVE	4.3 STREET ADDRESS	1020 MERIDIAN AVE
CITY-ST-ZIP	MIAMI BEACH FL	4.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33139
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANUEL LOPEZ	5.2 NAME	
STREET ADDRESS	1020 MERIDIAN AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADELE CUNEO	6.2 NAME	BEST, ADAM
STREET ADDRESS	1020 MERIDIAN AVE	6.3 STREET ADDRESS	1020 MERIDIAN AVE.
CITY-ST-ZIP	MIAMI BEACH FL	6.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33139

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, upon an attachment with an address.

SIGNATURE: *Richard A. Hansen* DATE: **1/9/97**

CR2E037 (9/96)