


FILE NOW: FILING FEE IS \$61.25

FILED
Apr 23 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 # 718211 (6)
1. Corporation Name
MELALEUCA GARDENS CONDOMINIUM, INC.



Principal Place of Business C/O PHILIP J. POUKISH 5141 W OAKLAND PK BLVD LAUDERDALE LAKES FL 33313	Mailing Address C/O PHILIP J. POUKISH 5141 W OAKLAND PK BLVD LAUDERDALE LAKES FL 33313-1589
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3. Date Incorporated or Qualified 03/17/1970	3a. Date of Last Report 04/26/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-1372747	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**POUKISH, PHILIP J.
5141 W. OAKLAND PK BLVD
LAUDERDALE LAKES FL 33313**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEITZ, SELMA	1.2 NAME	
STREET ADDRESS	5141 W. OAKLAND PARK BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE LKS, FL 00000	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLASSER, GEROGE	2.2 NAME	
STREET ADDRESS	5141 W OAKLAND PK BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE LAKE FL	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GETZLEK, IRENE	3.2 NAME	
STREET ADDRESS	514 1 O. P. B.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEITZ, IRVING	4.2 NAME	
STREET ADDRESS	5141 O.P.B	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE LAKES, F00000	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FEUERSTEIN, EDWARD	5.2 NAME	
STREET ADDRESS	5141 W OAKLAND PK BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE LKS, FL 00000	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBINSON, W.M.	6.2 NAME	
STREET ADDRESS	5141 W. OAKLAND PK.BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE LKS. FL	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: *Irving Weitz* 4/23/97 H 81 2906

CR2E037 (9/96)