

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 11 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 # 723873 (6)

1. Corporation Name
ST. ANDREW TOWERS, INC



Principal Place of Business Mailing Address
% OFFICE OF HOUSING MGT
3075 NW 35TH AVE
LAUDERDALE LKS FL 33311

3. Date Incorporated or Qualified 07/13/1972
3a. Date of Last Report 04/25/1996

2. Principal Place of Business 2a. Mailing Address
21 4740 N. State Road 7 26 4740 N. State Road 7
Suite, Apt. #, etc Suite, Apt. #, etc
22 Suite 106 - Bldg. C 27 Suite 106 - Bldg. C
City & State City & State
23 Lauderdale Lakes, Fla. 28 Lauderdale Lakes, Fla.
Zip Country Zip Country
24 33319 25 USA 29 33319 30 USA

4. FEI Number 23-7227364 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

9. Name and Address of Current Registered Agent
FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY
SUITE 2-C
CORAL GABLES FL 33134
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names, titles, and addresses for Eugene Abello, Michael McCaul, Gary R. Steibel, Mark Quinlivan, Laurence Conway, and John W. Rev. Glorie.

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: Mark Quinlivan 2/6/97 (305) 757-2884

CR2E037 (9/96)