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Feb 18 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 # 757213 (4)

1. Corporation Name

GREENWICH ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1470 NE 123RD ST.
MANAGERS OFFICE
NORTH MIAMI FL 33161

1470 NE 123RD ST.
MANAGERS OFFICE
NORTH MIAMI FL 33161-6033



3. Date Incorporated or Qualified
05/21/1981

3a. Date of Last Report
02/16/1996

4. FEI Number
59-2094391

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 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DCI-DEVELOPEMENT CONSULTANTS INC
2901 SIMMS STREET
HOLLYWOOD FL 33020

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP DELETE
NAME HARVEY, HOLLY
STREET ADDRESS 1470 NE 123 STREET SUITE PH9
CITY-ST-ZIP NORTH MIAMI FL

1.1 TITLE Change Addition
1.2 NAME GARY MCVAY
1.3 STREET ADDRESS 1470 NE 123 STREET SUITE PH-7
1.4 CITY-ST-ZIP NORTH MIAMI, FL 33161

TITLE DS DELETE
NAME RAYMOND, DIANNA
STREET ADDRESS 1470 NE 123 STREET SUITE 401
CITY-ST-ZIP NORTH MIAMI FL

2.1 TITLE Change Addition
2.2 NAME JEFF GONZALEZ
2.3 STREET ADDRESS 1470 NE 123 STREET SUITE 114
2.4 CITY-ST-ZIP NORTH MIAMI, FL 33161

TITLE DVP DELETE
NAME SOLOMAN, CHARLES
STREET ADDRESS 1470 NE 123 STREET SUITE 1201
CITY-ST-ZIP NORTH MIAMI FL

3.1 TITLE Change Addition
3.2 NAME DT
3.3 STREET ADDRESS SCOTT ROTH
3.4 CITY-ST-ZIP 1470 NE 123 STREET SUITE 701
NORTH MIAMI, FL 33161

TITLE DT DELETE
NAME MCVAY, GARY
STREET ADDRESS 1470 NE 123 STREET PH7
CITY-ST-ZIP NORTH MIAMI FL

4.1 TITLE Change Addition
4.2 NAME DS
4.3 STREET ADDRESS SHAUN SOMMERER
4.4 CITY-ST-ZIP 1470 NE 123 STREET SUITE 1105
NORTH MIAMI, FL 33161

TITLE D DELETE
NAME BAIR, REBIE
STREET ADDRESS 1470 NE 123 STREET SUITE 316
CITY-ST-ZIP NORTH MIAMI FL

5.1 TITLE Change Addition
5.2 NAME D
5.3 STREET ADDRESS ALSTON BAIR
5.4 CITY-ST-ZIP 1470 NE 123 STREET SUITE 316
NORTH MIAMI, FL 33161

TITLE D DELETE
NAME LEVY, BRUCE
STREET ADDRESS 1470 NE 123 STREET SUITE 916
CITY-ST-ZIP NORTH MIAMI FL

6.1 TITLE Change Addition
6.2 NAME D-PETER GALLO
6.3 STREET ADDRESS 1470 NE 123 STREET SUITE 1415
6.4 CITY-ST-ZIP NORTH MIAMI, FL 33161

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:

Scott D. Bair
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/97
Date

305-740-8557
Daytime Phone # 0031746

CR2E037 (9/96)