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Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F22789
1. Corporation Name
DEEN'S RETIREMENT HOME, INC.

(4)



Principal Place of Business
C/O KENNETH C. BRONCHICK
2734 E. OAKLAND PARK BLVD. SUITE 200
FT LAUDERDALE FL 33306

Mailing Address
C/O KENNETH C. BRONCHICK
2734 E. OAKLAND PARK BLVD. SUITE 200
FT LAUDERDALE FL 33306-1622

2. Principal Place of Business
21 1451 N.W. 20 Street
22 City & State
23 Ft. Lauderdale, FL
24 33311 25 US

2a. Mailing Address
26 100 W. Cypress Creek Rd.
27 Suite 910
28 Ft. Lauderdale, FL
29 33309 30 US

3. Date Incorporated or Qualified 03/02/1981
3a. Date of Last Report 06/10/1996
4. FEI Number 59-2096920 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 intangibles under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
BRONCHICK, KENNETH
2734 E. OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent
81 Name Bronchick, Kenneth C.
82 Street Address (P.O. Box Number is Not Acceptable) 100 W. Cypress Creek Road
83 Suite 910
84 City Ft. Lauderdale, FL 85 Zip Code 33309

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of this corporation with all the obligations of Sections 607.0102 and 607.1506, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 3/7/97

12. OFFICERS AND DIRECTORS
1. NAME: PDT MATADEEN, SAMDAI
2. STREET ADDRESS: 708 S.W. 44TH AVE.
3. CITY, STATE, ZIP: PLANTATION FL VS
4. NAME: MATADEEN, RAMDAS
5. STREET ADDRESS: 708 S.W. 44TH AVE.
6. CITY, STATE, ZIP: PLANTATION FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME: [] Change [] Addition
2. NAME: [] Change [] Addition
3. NAME: [] Change [] Addition
4. NAME: [] Change [] Addition
5. NAME: [] Change [] Addition
6. NAME: [] Change [] Addition
7. NAME: [] Change [] Addition
8. NAME: [] Change [] Addition
9. NAME: [] Change [] Addition
10. NAME: [] Change [] Addition

14. I, the undersigned, certify that the information supplied to the filing office and qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information furnished to the filing office for the purpose of this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a resident of the State of Florida and that I am the registered agent of this corporation as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of this corporation with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/97

CR2E034 (9/96)