

4-2097 B- 5396 C

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J56667 (5)

1. Corporation Name
SHERBY DEVELOPMENT, INC.



Principal Place of Business 800 E. CYPRESS CREEK RD SUITE 303 FT. LAUDERDALE FL 33334-3534	Mailing Address 800 E. CYPRESS CREEK RD SUITE 303 FT. LAUDERDALE FL 33334-3534
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3. Date Incorporated or Qualified 02/12/1987	3a. Date of Last Report 04/23/1996
4. FEI Number 59-2817476	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 555 S. W. 12th Avenue Suite, Apt. #, etc. 22 Suite 101 City & State 23 Pompano Beach, FL	2a. Mailing Address 26 555 S. W. 12th Avenue Suite, Apt. #, etc. 27 Suite 101 City & State 28 Pompano Beach, FL
24 Zip 33069 25 Country	29 Zip 33069 30 Country

9. Name and Address of Current Registered Agent

**ROSENTHAL, STUART S., ESQ.
800 E. CYPRESS CREEK ROAD, STE. 303
FT. LAUDERDALE FL 33334-3512**

10. Name and Address of New Registered Agent

81 Name **Stuart S. Rosenthal, Esq.**
82 Street Address (P.O. Box Number is Not Acceptable)
555 S. W. 12th Avenue
83 **Suite 101**
84 City **Pompano Beach, FL** 85 Zip Code **33069**

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE  **Stuart S. Rosenthal, Esq.** DATE **1/21/97**
Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PST <input type="checkbox"/> DELETE
NAME	SHERBERG, LARRY
STREET ADDRESS	800 CYPRESS CREEK RD.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:  **LARRY SHERBERG** DATE **April 16, 1997** 954-922-1997
Signature and Typed or Printed Name of Signing Officer or Director Daytime Phone #

CR2E034 (9/96)