

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # K74912

1. Corporation Name PLAZA PROPERTIES GROUP, INC.

Principal Place of Business 2100 North Atlantic Blvd. Ft. Lauderdale, FL 33305

3. Date Incorporated or Qualified 3/23/89 3a. Date of Last Report 5/95

2. Principal Place of Business 2100 North Atlantic 2b. Mailing Address same 22. Suite, Apt. #, etc. 23. City & State Ft. Lauderdale FL 24. Zip 33305 25. Country USA

4. FEI Number 65-0560518 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

9. Name and Address of Current Registered Agent Abbey Kaplan 201 S. Biscayne Blvd. 1970 Miami Center Miami, FL 33131

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 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 rows for Officers and Directors. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Row 1: President Neil Fairman, 2100 N. Atlantic Blvd., Ft. Lauderdale, FL 33305.

Table with 5 rows for Additions/Changes to Officers and Directors in 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and checkboxes for Change and Addition. Includes handwritten number 7 and a signature.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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...

SIGNATURE: [Signature] 5/20 (305) 358 3333 Date Daytime Phone #