

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Mar 17 1997 8:00am Secretary of State

DOCUMENT # K74912 (2) 1. Corporation Name PLAZA PROPERTIES GROUP, INC.

Principal Place of Business 2100 N. ATLANTIC FT. LAUDERDALE FL 33305 Mailing Address 2100 N. ATLANTIC FT. LAUDERDALE FL 33305-1904

3. Date Incorporated or Qualified 03/23/1989 3a. Date of Last Report 05/28/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip Country 25 26 Mailing Address 27 Suite, Apt. #, etc. 28 City & State 29 Zip Country 30 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 Yes No

9. Name and Address of Current Registered Agent KAPLAN, ABBEY 201 S. BISCAYNE BLVD. 1970 MIAMI CENTER MIAMI FL 33131-2606 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 607.1508, 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 (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. Each row contains fields for Title, Name, Street Address, City, St, Zip, and checkboxes for Delete, Change, and Addition.

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 on an attachment with an address.

SIGNATURE: Neil Fairman 3/12/97 954-630-8880

CR2E034 (9/96)