. FILE NOW; FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # L94586

(9)

SOUTHEASTERN FLORIDA MANAGEMENT, INC.

Pancipal Place of Business Mailing Address 11098 BISCAYNE BOULEVARD 11098 BISCAYNE BOULEVARD SUITE 402 SUITE 402 MIAMI FL 33161-7489 MIAMI FL 33161 3. Date incorporated or Qualified 3a. Date of Last Report 08/20/1990 07/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0215936 Not Applicable 21 26 Suite. Apt. #. etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Žφ Zigi Country 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BEDZOW, MICHAEL 20803 BISCAYNE BLVD 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 **AVENTURA FL 33180** 84 City Zip Code **B**5 11. Fursiant 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 it am familiar with and accept the obligations of. Section 607.0505, Florida Statutes. Sky also ligged or printed name of jegisterod agent and little d'applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 (96/6) DELETE 1.1 TITLE Change Addition HILE BEDZOW, CHARLES NAME 1.2 NAME 900**002183509--**6 -05/19/97--01141--005 11098 BISCAYNE BLVD #402 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33161** CITY ST-ZIE 1.4 City - St - ZIP ****165.00 *****165.00 VSD DELETE 1911 2.1 TITLE BEDZOW, SARA 2.2 NAME 11098 BISCAYNE BLVD #402 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33161 2 4 CiTY-ST-ZIP CHY-ST 78P DELETE HHE 3.1 TITLE Change Addition SHAPIRO, HOWARD NAMé 3 2 NAME ŞTESET ADORESS 11098 BISCAYNE BLVD #402 3.3 STREET ADDRESS MIAMI FL 33161 Zaby-Sf-7at 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THEF 4. 2 NAME NAMI 4.3 STREET ADDRESS STREET ADDRESS. 4.4 CITY - S1 - ZIP DELETE Addition TITLE 5.1 TITLE NoME 52 NAME STRUET ADDRESS 5.3 STREET ADDRESS 5.4 CHTY - ST-ZIP DELETE ne tibbA 6 1 TITLE lift 62 NAME 6.3 STREET ADDRESS STREET ADDITIONS C-11-51-7P 64 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 and cotted 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 13 of changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/6/92

305/871788)

97 MAY 15 PH 1: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA