

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

FILED

**Apr 22 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 # M56219 (2)

1. Corporation Name
SUSSEX DEVELOPMENTS, INC.



Principal Place of Business 3301 CORAL WAY MIAMI FL 33145 US	Mailing Address 3301 CORAL WAY BOX 45 MIAMI FL 33145-2264 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 07/27/1987	3a. Date of Last Report 05/01/1996
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number NOT APPLICABLE	Applied For Not Applicable
23 City & State	28 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip	29 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25 Country	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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
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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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input checked="" type="checkbox"/> DELETE FARENHEM, DERRI M. 3805 KATY FREEWAY #200 HOUSTON TX	1.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PORTEOUS, Simon 3301 CORAL WAY MIAMI FL 33145
TITLE D	<input type="checkbox"/> DELETE PORTEOUS, SIMON 3301 CORAL WAY BOX 45 MIAMI FL	2.1 TITLE VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition AMOIL, DENNIS 3301 CORAL WAY MIAMI FL 33145
TITLE V	<input type="checkbox"/> DELETE AMOILS, DENNIS 3301 CORAL WAY, BOX 45 MIAMI FL	3.1 TITLE SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BAES, SHEERI 3301 CORAL WAY MIAMI FL 33145
TITLE ST	<input checked="" type="checkbox"/> DELETE FARENHEM, ALLEN R 3301 CORAL WAY BOX 45 MIAMI FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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*****173.75**
Simon PORTEOUS
3/20/97 (305) 441-0952

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 does not constitute an 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: _____ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **3/20/97** **(305) 441-0952**
 Date Daytime Phone #

CR2E034 (9/96)