

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

FILED  
Jun 03 1998 8:00am  
Secretary of State

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

CORPORATION  
ANNUAL REPORT  
1998

DOCUMENT # M75941 (8)  
CAMP DEVELOPMENT CORP.

Principals' Place of Business:  
1234 WASHINGTON AVE., SUITE 300  
MIAMI BEACH FL 33139

Mailing Address:  
1234 WASHINGTON AVE., SUITE 300  
MIAMI BEACH FL 33139-4674

3. Date incorporated or Qualified: 04/11/1988  
3a. Date of Last Report: 06/19/1996  
4. FE Number: 65-0078493  
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

2. Principal Place of Business:  
121 3618 NE 2nd Ave.  
SUITE 300  
122  
123 Miami, FL  
124 33137  
2a. Mailing Address:  
125 P.O. BOX 370337  
126  
127  
128 Miami, FL  
129 33137-0337  
130 Dade

9. Name and Address of Current Registered Agent:  
STATZ, KAY M  
1234 WASHINGTON AVE., SUITE 300  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent:  
181 Name:  
182 Street Address (P.O. Box Number is Not Acceptable):  
3618 NE 2nd Ave.  
183  
184 City: Miami FL 185 Zip Code: 33137

11. Pursuant to the provisions of sections 607.0600 and 607.0601, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors, hereby, accept the appointment as registered agent, I am familiar with and accept the obligations of Section 607.0601, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Table with 12 columns: OFFICERS AND DIRECTORS. Includes entries for PTD STATZ, KAY M. and SD SANTAMARINA, NELI.

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entry for PTD Statz, Kay M. with address 3618 NE 2nd Ave. and a large handwritten number 500002549545.

14. I do hereby certify that the information supplied with this filing does not contain information indicated on this annual report or supplemental annual report. I am an officer or director of the corporation or the receiver or trustee and my name appears in Block 12 or Block 13 if changed or on an attachment with a signature. I am exempt from the provisions of Section 119.073(i), Florida Statutes. I further certify that this information is accurate and that my signature shall have the same legal effect as if made under oath. I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name is not on the list of persons who are prohibited from serving as officers or directors of a corporation under Section 607.011, Florida Statutes.