

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90279 039 ***150.00

768562

DO NOT WRITE IN THIS SPACE

DOCUMENT # N24061
 1. Entity Name
CORPORATE PARK AT EMERALD LAKE ASSOCIATION, INC.

Principal Place of Business Mailing Address
3111 Stirling Road 3111 Stirling Road
Ft. Lauderdale, FL 33312 Ft. Lauderdale, FL 33312

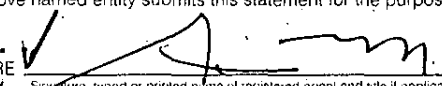
2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
65-0265915 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
 Name **GARY A. POLIAKOFF**
 Street Address (P.O. Box Number is Not Acceptable)
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
 City **FT. LAUDERDALE** **FL** Zip Code **33312**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE  DATE **4/17/01**
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

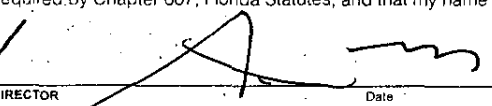
11. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> Delete
NAME	POLIAKOFF, GARY A.	
STREET ADDRESS	3111 STIRLING ROAD	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33312	
TITLE	VD	<input type="checkbox"/> Delete
NAME	PAUL, STANFORD A.	
STREET ADDRESS	3111 STIRLING ROAD	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33312	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOLLANDER, WALTER	
STREET ADDRESS	3109 STIRLING ROAD	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33312	
TITLE	D.	<input type="checkbox"/> Delete
NAME	BECKER, ALAN S.	
STREET ADDRESS	3111 STIRLING ROAD	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33312	
TITLE	D	<input type="checkbox"/> Delete
NAME	BERMAN, STEVEN	
STREET ADDRESS	3990 SHERIDAN STREET, STE 209	
CITY-ST-ZIP	HOLLYWOOD, FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	BATIEVSKY, ABRAHAM	
STREET ADDRESS	3990 SHERIDAN STREET, STE 209	
CITY-ST-ZIP	HOLLYWOOD, FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **GARY A. POLIAKOFF, PRESIDENT**  DATE **4/17/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)