

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 08 1997 8:00am
Secretary of State

| | | |
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| NONPROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **N34495** (4)

1. Corporation Name

FAIRFAX CONDOMINIUM I ASSOCIATION, INC.



| | |
|---|---|
| Principal Place of Business 7500 NOD HILL ROAD TAMARAC FL 33321 | Mailing Address 7771 W OAKLAND PARK BLVD. STE 201 FT. LAUDERDALE FL 33351-6787 US |
|---|---|

| | |
|--|--|
| 3. Date Incorporated or Qualified 10/02/1989 | 3a. Date of Last Report 02/14/1996 |
| 4. FEI Number 65-0226176 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--|---|
| 2. Principal Place of Business 4373 ROCK ISLAND RD | 2a. Mailing Address 4373 ROCK ISLAND ROAD |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State LAUDERHILL, FL | City & State LAUDERHILL, FL |
| Zip 33319 | Zip 33319 |
| Country US | Country US |

9. Name and Address of Current Registered Agent

FLUEHR, CHRISTOPHER J
3500 GATEWAY DR #202
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81. Name **SAME**

82. Street Address (P.O. Box Number is Not Acceptable)
4373 ROCK ISLAND ROAD

83. City
LAUDERHILL

84. State
FL

85. Zip Code
33319

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Christopher J. Fluehr* DATE **1/9/97**

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------|---------------------------------|
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | SCHWARTZ, HERBERT | |
| STREET ADDRESS | 7646 FAIRFAX DR | |
| CITY-ST-ZIP | TAMARAC FL | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | HIRSCHBEIN, JACK | |
| STREET ADDRESS | 7656 FAIRFAX DR | |
| CITY-ST-ZIP | TAMARAC FL | |
| TITLE | SD | <input type="checkbox"/> DELETE |
| NAME | SCHERL, ABRAHAM | |
| STREET ADDRESS | 7680 FAIRFAX DR | |
| CITY-ST-ZIP | TAMARAC FL | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | FISCH, MARTIN | |
| STREET ADDRESS | 7648 FAIRFAX DRIVE | |
| CITY-ST-ZIP | TAMARAC FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|------------------|---|
| 1.1 TITLE | TD | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | FISHBEIN, RAY | |
| 1.3 STREET ADDRESS | 7668 FAIRFAX DR. | |
| 1.4 CITY-ST-ZIP | TAMARAC, FL. | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, upon an attachment with an address.

CR2E037 (9/96)