

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

FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000019613 (7)
 1. Corporation Name
SHOWPLACE COMMERCIAL PROPERTIES, INC.



Principal Place of Business 475 BILTMORE WAY SUITE 308 CORAL GABLES FL 33134	Mailing Address 3050 BISCAYNE BLVD 509 MIAMI FL 33137 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business 3050 BISCAYNE BLVD. Suite, Apt. #, etc. 22 SUITE 509 City & State 23 MIAMI, FL Zip 24 33137	25 2a. Mailing Address Suite, Apt. #, etc. 27 City & State 28 Zip 29 DADE	30 Country Country 30
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3. Date Incorporated or Qualified 03/12/1993	4. FEI Number 65-0351588	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
FIELDSTONE, RONALD R
2801 S. BAYSHORE DR.
STE. 160
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name <i>Ronald Fieldstone</i>
82 Street Address (P.O. Box Number is Not Acceptable) <i>200 S. Biscayne Blvd # 2106</i>
83 City <i>Miami, FL</i>
84 City FL
85 Zip Code 33131

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE VD	<input type="checkbox"/> DELETE
NAME GOUSHAN, LEO	
STREET ADDRESS 475 BILTMORE WAY, STE. 308	
CITY-ST-ZIP CORAL GABLES FL	
TITLE PSTD	<input type="checkbox"/> DELETE
NAME FIELDSTONE, RONALD R	
STREET ADDRESS 2801 S. BAYSHORE DR., STE. 1600	
CITY-ST-ZIP MIAMI FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME LEO GOUGHAN	
1.3 STREET ADDRESS 450 N. PARK ROAD, SUITE 403	
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33021	
2.1 TITLE PSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME <i>Ronald Fieldstone</i>	
2.3 STREET ADDRESS <i>200 S. Biscayne Blvd # 2106</i>	
2.4 CITY-ST-ZIP <i>Miami, FL 33131</i>	
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ronald Fieldstone* 1/9/98 305-922-1558

CR2E034 (10/97)