

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

FILED
May 02 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 # P94000085854 (5)
 1. Corporation Name
RANCHO SANTA FE, INC.



Principal Place of Business 5901 NW 151 STREET SUITE 120 MIAMI LAKES FL 33014	Mailing Address 5901 NW 151 STREET SUITE 120 MIAMI LAKES FL 33014-2428
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 11/28/1994	3a. Date of Last Report 04/18/1996
		4. FEI Number 65-0562379	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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WEITZER, HARRY
5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014

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

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WEITZER, HARRY	
STREET ADDRESS	5901 NW 151 STREET, SUITE 120	
CITY-ST-ZIP	MIAMI LAKES FL 33014	
TITLE	VPS	<input checked="" type="checkbox"/> DELETE
NAME	BURNSIDE, ESTELLE	
STREET ADDRESS	5901 NW 151 STREET, SUITE 120	
CITY-ST-ZIP	MIAMI LAKES FL 33014	
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	V.P., Treasurer, Asst. Secy. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Peter Kleiherman
1.3 STREET ADDRESS	5901 NW 151 Street, Suite 120
1.4 CITY-ST-ZIP	Miami Lakes, FL 33014
2.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	James P. Rosewater
2.3 STREET ADDRESS	5901 NW 151 Street, Suite 120
2.4 CITY-ST-ZIP	Miami Lakes, FL 33014
3.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Leigh Feldstein
3.3 STREET ADDRESS	5901 NW 151 Street, Suite 120
3.4 CITY-ST-ZIP	Miami Lakes, FL 33014
4.1 TITLE	Vice President, Secy. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Harry Speizer
4.3 STREET ADDRESS	5901 NW 151 Street, Suite 120
4.4 CITY-ST-ZIP	Miami Lakes, FL 33014
5.1 TITLE	Corporate Controller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Timothy S. Hart
5.3 STREET ADDRESS	5901 NW 151 Street, Suite 120
5.4 CITY-ST-ZIP	Miami Lakes, FL 33014
6.1 TITLE	ADD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Patrice N. Johnston
6.3 STREET ADDRESS	5901 N.W. 151st Street, #120
6.4 CITY-ST-ZIP	Miami Lakes, FL 33014

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **HARRY WEITZER, P/D** 4/24/97 305-819-4663

CR2E034 (9/96)