

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

FILED

Feb 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000025045 (2)

1. Corporation Name
S.L. DEVELOPMENT OF SOUTH FLORIDA, INC.



Principal Place of Business: 750 E. SAMPLE RD. SUITE 234 POMPANO BEACH FL 33064
Mailing Address: 750 E. SAMPLE RD. SUITE 234 POMPANO BEACH FL 33064-5138

3. Date Incorporated or Qualified: 03/27/1995
3a. Date of Last Report: 06/03/1996

2. Principal Place of Business: 21 868 N.W. 42nd Place, Suite, Apt. #, etc.
22 POMPANO BEACH, FL.
23 33064
24 33064
25 DROWARD
26 868 N.W. 42nd Place, Suite, Apt. #, etc.
27 POMPANO BEACH, FL.
28 33064
29 33064
30 DROWARD

4. FEI Number: 65-0572221
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent
ZAHN, ROGER
750 E. SAMPLE RD.
SUITE 234
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent
81 Name: ZAHN, ROGER
82 Street Address (P.O. Box Number is Not Acceptable): 868 N.W. 42nd PLACE
83
84 City: POMPANO BEACH FL
85 Zip Code: 33064

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: _____

Table with 12 columns: OFFICERS AND DIRECTORS. Includes rows for PD LAZNICKA, SIDONIUS; VSD KAISER, SONNY; VSD ZAHN, ROGER.

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes handwritten entry for VSD ZAHN, ROGER at 868 N.W. 42nd PLACE, POMPANO BEACH, FL 33064.

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: _____ 1/29/97 954-786-0528
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)