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Jan 28 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 # P96000021335 (0)

1. Corporation Name
A & M PROPERTY MANAGEMENT, INC.



Principal Place of Business: 10001 WEST OAKLAND PARK BLVD. THIRD FLOOR SUNRISE FL 33351
Mailing Address: 10001 WEST OAKLAND PARK BLVD. THIRD FLOOR SUNRISE FL 33351-6925

3. Date Incorporated or Qualified: 03/05/1996
3a. Date of Last Report

2. Principal Place of Business: 21 3475 HIATUS ROAD, 22 Suite Apt. #, etc.
2a. Mailing Address: 26 3475 HIATUS ROAD, 27 Suite, Apt. #, etc.
4. FEI Number: 65-0653153, Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: WALDRON, ANNIE M, 10001 WEST OAKLAND PARK BLVD. THIRD FLOOR, SUNRISE FL 33351
10. Name and Address of New Registered Agent: 81 Name: ANNE MARIE WALDRON, 82 Street Address (P.O. Box Number is Not Acceptable): 3475 HIATUS ROAD, 83, 84 City: SUNRISE, FL, 85 Zip Code: 33351

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: ANNE MARIE WALDRON, V.P., Date: 1/14/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD WALDRON, MALCOLM H III 1620 N.W. 100TH TERRACE PLANTATION FL 33322	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	SVD WALDRON, ANNE M 1620 N.W. 100TH TERRACE PLANTATION FL 33322	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: ANNE MARIE WALDRON, ANNE MARIE WALDRON 954-7414666, Date: 1/14/97, Daytime Phone #

CR2E034 (9/96)