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Jan 23 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 # P96000028484 (9)

1. Corporation Name
H.A. CUMBER OF WYNDHAM LAKES, INC.



Principal Place of Business: 10100 W SAMPLE RD SUITE 205 CORAL SPRINGS FL 33065
Mailing Address: 10100 W SAMPLE RD SUITE 205 CORAL SPRINGS FL 33065-3975

3. Date Incorporated or Qualified: 03/26/1996
3a. Date of Last Report: [blank]
4. FE# Number: 65-0640351
Applied For: Not Applicable
5. Certificate of Status Desired: [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [X] No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: TRANTALIS, DEAN J, 9724 W SAMPLE RD, CORAL SPRINGS FL 33065
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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 for the corporation and accept the obligation of sections 607.0505, Florida Statutes.
SIGNATURE: [Signature] DATE: 1/8/97

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like CUMBER, AFTAB A, CUMBER, GUL, RAYANI, SHAMS and their addresses.

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 included 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, changed or on an attachment with an address.
SIGNATURE: [Signature] NP SHAMS RAYANI. 1/8/97 (954)753-4242

CR2E034 (9/96)