

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

FILED

Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000051950 (9)

1. Corporation Name  
BROOKMAN-FELS AT COUNTRY CLUB ESTATES, INC.



Principal Place of Business  
3800 S OCEAN DR SUITE G-9  
HOLLYWOOD FL 33019  
US

Mailing Address  
3800 S OCEAN DR  
G-9  
HOLLYWOOD FL 33019  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/18/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		65-0685044		Not Applicable	
22 Suite, Apt. #, etc. 940 HARBOR ISLANDS DR		27 Suite, Apt. #, etc. 940 HARBOR ISLANDS DR		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24 Zip		29 Zip		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	
25 Country		30 Country					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SAVAGE, CRAIG D 801 N.E. 167TH STREET SUITE 302 NORTH MIAMI FL 33162				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SD LEVY, MICHAEL	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	5901 S.W. 111 STREET		1.2 NAME	940 HARBOR ISLANDS DR	
STREET ADDRESS	MIAMI FL		1.3 STREET ADDRESS	HOLLYWOOD FL 33019	
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE	PD FELS, JON	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	5901 SW 111 STREET		2.2 NAME	940 HARBOR ISLANDS DR	
STREET ADDRESS	MIAMI FL		2.3 STREET ADDRESS	HOLLYWOOD FL 33019	
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE	VD OFFENBERG, BERNARD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	3800 S OCEAN DR G-9		3.2 NAME	940 HARBOR ISLANDS DR	
STREET ADDRESS	HOLLYWOOD FL		3.3 STREET ADDRESS	HOLLYWOOD FL 33019	
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: *[Signature]* 4/30/98 8544052200

CR2E034 (10/97)