

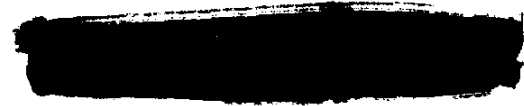
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Sep 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000060722 (0)
 1. Corporation Name
KENDALL GARDENS DEVELOPMENT, INC.

Principal Place of Business 105 NURMI DRIVE FT LAUDERDALE FL 33301	Mailing Address 105 NURMI DRIVE FT LAUDERDALE FL 33301
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/14/1997		
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0768662	Applied For Not Applicable	
23 Zip	25 Country	28 Zip	29 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
24		29		30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. Name and Address of Current Registered Agent				10. Name and Address of Now Registered Agent		

WEISS, HENRY
 105 NURMI DRIVE
 FT LAUDERDALE FL 33301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	PD WEISS, HENRY	1.1 TITLE	
NAME	105 NURMI DRIVE	1.2 NAME	
STREET ADDRESS	FT LAUDERDALE FL 33301	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SD WEISS, CAROL	2.1 TITLE	500002632145
NAME	105 NURMI DRIVE	2.2 NAME	-09/04/98--01064--016
STREET ADDRESS	FT LAUDERDALE FL 33301	2.3 STREET ADDRESS	***158.75
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	V.P. D
NAME		3.2 NAME	ZWIG, MURRAY J.
STREET ADDRESS		3.3 STREET ADDRESS	105 NURMI DRIVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL. 33301
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	PL 4/27/98
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	CAF 1063
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 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: *Carol Weiss* CAROL WEISS 4/27/98 954-565-2220

CR2E034 (10/97)