

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

FILED

Mar 27 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 # **P97000082326 (4)**

1. Corporation Name
CASA GRANDE HOTEL, INC.



Principal Place of Business 5833 SW 33 AVE. FT. LAUDERDALE FL 33312	Mailing Address 5833 SW 33 AVE. FT. LAUDERDALE FL 33312
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2781 N.E. 57th Court Suite, Apt. #, etc.		2a. Mailing Address 26 2781 N.E. 57th Court Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/23/1997	4. FEI Number 65-0792147	Applied For <input type="checkbox"/> Not Applicable
22 City & State 23 Fort Lauderdale, Florida		27 City & State 28 Fort Lauderdale, Florida		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24 33308	25 U.S.A.	29 33308	30 U.S.A.			

9. Name and Address of Current Registered Agent BERGER, PHILIP B 20486 W. DIXIE HWY. MIAMI FL 33180		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		FL	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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	T/P Peter G. Waldman
STREET ADDRESS		1.3 STREET ADDRESS	2781 N.E. 57th Court
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Fort Lauderdale, Florida 33308
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	P/D Danny Bottom
STREET ADDRESS		2.3 STREET ADDRESS	5833 SW 33rd Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Fort Lauderdale, Florida 33312
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	V/D Samuel Anidjar
STREET ADDRESS		3.3 STREET ADDRESS	3001 N. 34th Street
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Hollywood, Florida 33021
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Nathan Bottom
STREET ADDRESS		4.3 STREET ADDRESS	4525 Collins Avenue
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Miami Beach, Florida 33140
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: *Peter G. Waldman* Treasurer

March 1998 954-938-4902

CR2E034 (10/97)