APPLICATION FLORID			DA DEPARTMENT OF STATE  Katherine Harris  Secretary of State  Division of Componations		COMPLETING THIS FORM.  FILED SECRETARY OF STATE DIVISION OF CORPORATIONS		
1. Corpor	UMENT # P9800 ation Name PENTHOUSES AT GUL	000380 F STREAM				99 OCT 19 AP	III: 52
1501 GULF DRIVE NORTH 1501 C BRADENTON BEACH FL 34217 BRADE			alling Address OI GULF DRIVE NORTH RADENTON BEACH FL 34217		IIII II III III III III III III III II		
Suite, Apt. #, etc. Suite,			correct information and enter correction be a lew Malling Office Address, If Applicable a, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida 04/24/1998  5. FEI Number Applied For Not Applicable		
Žip	Country	Zip	Coun	try	6.		58.75 Additional Fee required for a Certificate of Status
Names and Street Addresses of Each Officer and/or Director (  Name of Officers and/or Directors  OTT JAMES R. Valente  Soloria A. Miller		Street Address of Each Officer and/or Director  1501 Gulf De. N  1501 Gulf De. N					
					9	0000002 -10/27/99- ****750.0	7145 51 -01106011 0 ****750.00
Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent Name			
1501	nte, James R Gulf Drive North Enton Beach Fl 34217		Street Address (P. Suite, Apt. #, Etc. City				
0. I <b>, bein</b> ignature d egistered		above named con	poration, am familiar v	1.	oligations of Sact	F	<u>L   `                                  </u>

SIGNATURE: Games R. Valente SIGNING OFFICER OR DIRECTOR

0000723 AF

10-12-99 813-621-1400