

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

**FILED**  
**Apr 16 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # S56812 (8)**  
 1. Corporation Name  
**SOUTHSIDE EQUITY CORPORATION**



Principal Place of Business <b>1200 CORPORATE CENTER WAY                  SUITE 100                  WEST PALM BEACH FL 33414                  US</b>	Mailing Address <b>1200 CORPORATE CENTER WAY                  SUITE 100                  WEST PALM BEACH FL 33414                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 3801 PGA Blvd</b> Suite, Apt. #, etc. <b>22 Suite 1000</b> City & State <b>23 Palm Beach Gardens, FL</b> Zip Country <b>24 33410</b>	2a. Mailing Address <b>26 3801 PGA Blvd</b> Suite, Apt. #, etc. <b>27 Suite 1000</b> City & State <b>28 Palm Beach Gardens, FL</b> Zip Country <b>29 33410</b>
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3. Date Incorporated or Qualified <b>05/30/1991</b>	4. FEI Number <b>65-0271089</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**JURAN, LAWRENCE B.  
 1200 CORP CENTER WAY  
 STE 100  
 W PALM BCH FL 33141**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
	<b>3801 PGA Boulevard, Suite 1000</b>		<b>Palm Beach Gardens, FL 33410</b>	<b>FL</b>

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: *Lawrence B. Juran* DATE: **3/23/98**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SANDS, DONALD A.</b>	
STREET ADDRESS	<b>1200 CORPORATE CENTER WAY, #100</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>RENDINA, BRUCE A.</b>	
STREET ADDRESS	<b>1200 CORPORATE CENTER WAY, #100</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>DISALVO, PATRICK J</b>	
STREET ADDRESS	<b>1200 CORPORATE CENTER WAY #100</b>	
CITY-ST-ZIP	<b>WEST PALM BCH FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>3801 PGA Boulevard, Suite 1000</b>
1.4 CITY-ST-ZIP	<b>Palm Beach Gardens, FL 33410</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>3801 PGA Boulevard, Suite 1000</b>
2.4 CITY-ST-ZIP	<b>Palm Beach Gardens, FL 33410</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>3801 PGA Boulevard, Suite 1000</b>
3.4 CITY-ST-ZIP	<b>Palm Beach Gardens, FL 33410</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Lawrence B. Juran* **3-24-98** **561-691-9900**

CR2E034 (10/97)