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Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J85217 (4)

1. Corporation Name
PARK LANE ASSOCIATES, INC.



Principal Place of Business
405 ESPANOLA WAY
APT. #306
MIAMI BEACH FL 33139
US

Mailing Address
P.O. BOX 101156
MIAMI BEACH FL 33119-1156
US

3. Date Incorporated or Qualified: 07/24/1987
3a. Date of Last Report: 05/22/1996
4. FEI Number: 59-2826508
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 6301 COLLINS AVE
22 #1203
23 MIAMI BEACH, FL
24 33141
25 U.S.A.

2a. Mailing Address
26
27
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29
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9. Name and Address of Current Registered Agent
MCLEAN, JAMES R
~~405 ESPANOLA WAY~~
~~APT. #306~~
~~MIAMI BEACH FL 33139~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City MIAMI BEACH FL 85 Zip Code 33141

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: *James R. McLean* DATE: 3/31/97
SIGNED: James R. McLean (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE: PD
NAME: MCLEAN, JAMES R.
STREET ADDRESS: 1300 COLLINS AVE APT. 402
CITY - ST - ZIP: MIAMI BEACH FL 33139
TITLE: D
NAME: THORNHILL, VICTORIA E
STREET ADDRESS: 8701 S.W. 115 COURT, APT. 403
CITY - ST - ZIP: MIAMI FL 33173

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS: 6301 COLLINS AVE # 1203
1.4 CITY - ST - ZIP: MIAMI BEACH, FL 33141
2.1 TITLE: Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE: Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE: Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE: Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE: Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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: *James R. McLean* DATE: 3/31/97 DAYTIME PHONE #: (305) 867-8886
SIGNED: James R. McLean

CR2E034 (9/96)