


FILE NOW: FILING FEE IS \$61.25

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Jul 08 1997 8:00am
Secretary of State

CHECK
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NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000004946 (9)
1. Corporation Name
THE HOLLYWOOD ECONOMIC GROWTH CORPORATION

Principal Place of Business 2021 TYLER ST HOLLYWOOD FL 33020	Mailing Address 2021 TYLER ST HOLLYWOOD FL 33020-4518
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3. Date Incorporated or Qualified 10/03/1994	3a. Date of Last Report 05/20/1996
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2. Principal Place of Business 21 330 North Federal Hwy Suite, Apt. #, etc.	2a. Mailing Address 26 330 North Federal Hwy. Suite, Apt. #, etc.
22 City & State Hollywood, FL	27 City & State Hollywood, FL
23 Zip 33020	28 Zip 33020
24 Country USA	30 Country USA

4. FEI Number 65-0527355	Applied For <input type="checkbox"/> Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes	

9. Name and Address of Current Registered Agent COHN, ALAN B 2021 TYLER ST HOLLYWOOD FL 33020	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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS	
TITLE D	<input type="checkbox"/> DELETE
NAME FISCHLER, ABRAHAM S	
STREET ADDRESS 3301 COLLEGE AVE	
CITY-ST-ZIP FT LAUDERDALE FL 33314	
TITLE D	<input type="checkbox"/> DELETE
NAME DUNCANSON, HARRY	
STREET ADDRESS 4000 HOLLYWOOD BLVD	
CITY-ST-ZIP HOLLYWOOD FL 33021	
TITLE D	<input type="checkbox"/> DELETE
NAME FINZ, SAMUEL A	
STREET ADDRESS 2600 HOLLYWOOD BLVD	
CITY-ST-ZIP HOLLYWOOD FL 33020	
TITLE D	<input type="checkbox"/> DELETE
NAME MENDELSON, LAURANS A	
STREET ADDRESS 3000 TAFT ST	
CITY-ST-ZIP HOLLYWOOD FL 33021	
TITLE D	<input type="checkbox"/> DELETE
NAME BOEGLI, ROBERT	
STREET ADDRESS 5400 SHERIDAN ST	
CITY-ST-ZIP HOLLYWOOD FL 33021	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME FINCH, ALBERT	
STREET ADDRESS 4000 HOLLYWOOD BLVD #400N	
CITY-ST-ZIP HOLLYWOOD FL 33021	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE Chairman	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME Cohen, Steven M.	
1.3 STREET ADDRESS 300 S. Park Road, 4th Floor	
1.4 CITY-ST-ZIP Hollywood, FL 33021	
2.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME Eleanor Sobel	
2.3 STREET ADDRESS 2600 Hollywood Boulevard	
2.4 CITY-ST-ZIP Hollywood, Florida 33020	
3.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME Jeff Atwater	
3.3 STREET ADDRESS 1 East Broward Boulevard	
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301	
4.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME Charles D'Aprix	
4.3 STREET ADDRESS 330 N. Federal Highway	
4.4 CITY-ST-ZIP Hollywood, Florida 33301	
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 D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME LERNER, HOLLY	
6.3 STREET ADDRESS 3600 WASHINGTON ST.	
6.4 CITY-ST-ZIP HOLLYWOOD, FL 33024	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(r), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
Charles D'Aprix

CR2E037 (9/96)