

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

FILED
Jun 03 1998 8:00am
Secretary of State

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

DOCUMENT # M75941 (8)
CAMP DEVELOPMENT CORP.

Principals' Place of Business:
1234 WASHINGTON AVE., SUITE 300
MIAMI BEACH FL 33139

Mailing Address:
1234 WASHINGTON AVE., SUITE 300
MIAMI BEACH FL 33139-4674

3. Date incorporated or Qualified: 04/11/1988
3a. Date of Last Report: 06/19/1996
4. FE Number: 65-0078493
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
10. Name and Address of New Registered Agent

2. Principal Place of Business:
121: 3618 NE 2nd Ave.
122: SUITE 300
123: City & State: Miami, FL
124: 33137
125: Dade
2a. Mailing Address:
126: P.O. BOX 370337
127: SUITE 300
128: City & State: Miami, FL
129: 33137-0337
130: Dade

9. Name and Address of Current Registered Agent:
STATZ, KAY M
1234 WASHINGTON AVE., SUITE 300
MIAMI BEACH FL 33139

181 Name:
182 Street Address (P.O. Box Number is Not Acceptable):
3618 NE 2nd Ave.
183
184 City: Miami FL 185 Zip Code: 33137

11. Pursuant to the provisions of sections 607.0600 and 607.0601, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors, hereby, accept the appointment as registered agent, I am familiar with and accept the obligations of Section 607.0601, Florida Statutes.

SIGNATURE _____ DATE _____

Table with 12 columns: OFFICERS AND DIRECTORS. Rows include: 1. PTD STATZ, KAY M. 1234 WASHINGTON AVE #300 MIAMI BEACH FL 33139. 2. SD SANTAMARINA, NELI 301 OCEAN DRIVE MIAMI BEACH FL.

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include: 1. PTD Statz, Kay M. 3618 NE 2nd Ave. Miami, FL 33137. 2. 500002549545 -06/05/98--01086--028 ***150.00.

14. I do hereby certify that the information supplied with this filing does not contain information indicated on this annual report or supplemental annual report. I am an officer or director of the corporation or the receiver or trustee and my name appears in Block 12 or Block 13 if changed or on an attachment with a signature. I further certify that this information is accurate and that my signature shall have the same legal effect as if made under oath to execute this report as required by Chapter 607, Florida Statutes; and that my name is not an exemptor stated in Section 119.07(3)(i), Florida Statutes.