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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 256281

(7)

RO-LEN LAKE GARDENS "F" CORPORATION

Mailing Address Principal Place of Business 714 S W 11TH AVE 714 S W 11TH AVE HALLANDALE FL 33009 HALLANDALE FL 33009-6755 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1962 04/11/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-0966885 Not Applicable 26 Suite Apt # etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KALMAN, IRENE 725 SW 11TH AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 2 HALLANDALE FL 33009 83 City Zio Code 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. Lam familiar with land accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Segment to the product name of registered agent and fits if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)DELETE Change Addition 1.1 TITLE THEF LACOURSIERR, FABIEN N4MI 1.2 NAME 725 SW 11TH AVENUE -F16 1.3 STREET ADDRESS STREET ADDRESS HALLANDALE, FL 00000 OTH-SE 28 1.4 CITY - ST - ZIP VD DELETE Change Addition 2.1 TITLE 100 (MARANO, OLIVIA NAME 2.2 NAME 725 S.W. 11TH AVE.APT 15 STREET ADDRESS 2.3 STREET ADDRESS HALLANDALE, FL 00000 OTY-ST ZIP 2. 4 CITY - ST - ZIP DELETE Addition THEF 3.1 TITLE BRUSCINO, YOLANDA 3.2 NAME 725 SW 11 AVE F8 3.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL City - St. ZIP 3.4. CITY-ST-ZIP DP DELETE 4.1 TITLE Change Addition THEFE **BLAVC. ANDRES** NAME 4. 2 NAME 725 SW 11 AVENUE APT 10 4.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 4.4 CITY-ST-ZIP City-St-ZiP DELETE Change Addition 5.1 TITLE TIME KALMAN, IRENE NAME 5.2 NAME 725 S.W. 11 AVE, #2 5 3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 5.4 CITY-ST-ZIP City - \$1 - ZIP DELETE Change Addition 61 TITLE THE NAM: 62 NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 0/TY-S1 7/P 14. To hercoy 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 precion 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.