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

Apr 15 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **POCUMENT #** (0)GREYNOLDS PARK MANOR, INC. Principal Place of Business Mailing Address 17400 WEST DIXIE HWY 17400 WEST DIXIE HWY NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33160 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/06/1966 20. Malling Address 2. Principal Place of Business 4. FEI Number Applied For 26 59-1213263 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Žφ Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 26 29 30 Personal Property Tax due June 30. . Yes ΠNo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEADER, GEORGE N 17400 W DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) N MIAMI BCH, FL 33160 83 64 City 85 Zip 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (10/97 OFFICERS AND DIRECTORS DELETE TITLE 1.1 TITLE Change Addition LEADER.GEORGE N 1.2 NAME NAME CP2E034 17400 W. DIXJE HWY. 1.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 1.4 CITY - ST-ZIP CITY - ST - ZIP SD DELETE Change Addition TITLE 2.1 TITLE LEADER DIANA 2.2 NAME NAME 17400 W. DIXIE HWY. 2.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE CASPER, MARTIN E NAME 3.2 NAME 17400 W DIXIE HWY STREET ADDRESS 3.3 STREET ADDRESS N MIAMI BCH, FL 00000 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE LEADER, MICHAEL NAME 4. 2 NAME STREET ADDRESS 17400 WEST DIXIE HIGHWAY 4.3 STREET ADDRESS N. MIAMI BEACH FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 5.1 TITLE TITLE LEADER, ROBIN NAME 5.2 NAME STREET ADDRESS 17400 W. DIXIE HWY 5.3 STREET ADDRESS N MIAMI BEACH FL CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 as upplied entering 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 occeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

4/22/98

(305)944-2361

Kelleumen

Indicated on this annual report or an officer or director of the corporation Block 12 or Block 13 it changed, or

SIGNATURE:

FILED