

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 339308 (9)

1. Corporation Name

HAVEMEYER APARTMENTS, INC.



Principal Place of Business

3202 ARBOR LANE
HOLLYWOOD FL 33021

Mailing Address

C/O M.R. BALLOTTA
3801 HOLLYWOOD BLVD., 3RD FLOOR
HOLLYWOOD FL 33021
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HALVORSEN, BRENDA A.
1140 NW 25TH STREET
PLANTATION FL 33323

81 Name

Brenda A. Halvorsen

82 Street Address (P.O. Box Number is Not Acceptable)

11400 N.W. 25th Street

83

84

City

Plantation

FL

85

Zip Code
33323

11. Pursuant to the provisions of Sections 607.07(12) 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

Brenda A. Halvorsen

4/9/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	POTENZA, MIKE	202 COLLEGE PARK DR., APT. 143	WEATHERFORD TE	☐
VDT	ROSS, ROSE	11400 N.W. 25TH STREET	PLANTATION FL	☒
S	HALVORSEN, BRENDA A.	11400 NW 25TH STREET	PLANTATION FL	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-STATE-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-STATE-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-STATE-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Brenda A. Halvorsen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

Daughter Form 8

CR2E034 (12/95)