


File Now. Filing Fee after May 1 is \$225.00. 550.00

CORPORATION ANNUAL REPORT 1997 97		 FLORIDA DEPARTMENT OF STATE Jim Smith DIVISION OF CORPORATIONS	
1. Name and Mailing Address of Corporation: <b>DOCUMENT # 377679</b>  <b>FIELDSTONE APTS., INC.</b>		<b>FILED</b> <b>97 MAY -6 PM 1:07</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>  DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified <b>02/25/1971</b> 3a. Date of Last Report <b>04/29/1996</b>			
FILING FEE <b>\$200.00</b> ANNUAL REPORT <b>\$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE</b> MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		4. FEI Number <b>59-1394780</b> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
2. Mailing Address 21 <b>9172 Froude Ave</b> 2a. Principle Place of Business 26 <b>9172 Froude Ave</b> Suite, Apt. #, etc. 22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 <b>Surfside FL</b> 28 <b>Surfside FL</b> City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 <b>33154</b> 25 <b>USA</b> 29 <b>33154</b> 30 <b>USA</b> Zip Country		7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/> <b>\$138.75 Supplemental Fee Not Required</b>	
9. Name and Address of Current Registered Agent <b>ROBERT PERWIEN</b> <b>9172 Froude Ave</b> <b>Surfside, FL 33154</b>		8. This corporation has liability for intangible tax under S. 789.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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 607.0505, Florida Statutes.		10. Name and Address of New Registered Agent 81 Name <b>DR. JONATHAN PERWIEN</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>8566 N.W. 43 Court</b> 83 84 City <b>Coral Springs FL</b> 85 Zip Code <b>33065</b> 86 Country <b>USA</b>	
SIGNATURE <i>Jonathan Perwien</i> DATE <b>4/8/97</b>			
12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
1.1 TITLE <b>President</b> 1.2 NAME <b>DR. JONATHAN PERWIEN</b> 1.3 ADDRESS <b>8566 N.W. 43rd Court</b> 1.4 CITY- ST- ZIP <b>Coral Springs, FL 33065 (33065)</b>		1.1 TITLE 1.2 NAME 1.3 ADDRESS 1.4 CITY- ST- ZIP	
2.1 TITLE <b>Vice-President</b> 2.2 NAME <b>MAXWELL PERWIEN</b> 2.3 ADDRESS <b>5200 W. 105 Street</b> 2.4 CITY- ST- ZIP <b>Bloomington, MN 55437</b>		2.1 TITLE 2.2 NAME 2.3 ADDRESS 2.4 CITY- ST- ZIP	
3.1 TITLE <b>Secretary/Treasurer</b> 3.2 NAME <b>RENA PERWIEN</b> 3.3 ADDRESS <b>347 Ironbark Dr</b> 3.4 CITY- ST- ZIP <b>Webster, TX 77598</b>		3.1 TITLE 3.2 NAME 3.3 ADDRESS 3.4 CITY- ST- ZIP	
4.1 TITLE 4.2 NAME 4.3 ADDRESS 4.4 CITY- ST- ZIP		4.1 TITLE 4.2 NAME 4.3 ADDRESS 4.4 CITY- ST- ZIP	
5.1 TITLE 5.2 NAME 5.3 ADDRESS 5.4 CITY- ST- ZIP		5.1 TITLE 5.2 NAME 5.3 ADDRESS 5.4 CITY- ST- ZIP	
6.1 TITLE 6.2 NAME 6.3 ADDRESS 6.4 CITY- ST- ZIP		6.1 TITLE 6.2 NAME 6.3 ADDRESS 6.4 CITY- ST- ZIP	
14. I 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. I further certify 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, Block 13 if a change, or on an attachment with an address.		<b>600002178316--6</b> <b>-05/14/97--01076--011</b> <b>****165.00 ****165.00</b>	
SIGNATURE <i>Jonathan Perwien</i> DATE <b>4/8/97</b>			
Print/Type Name of Signing Officer or Director <b>JONATHAN PERWIEN</b>		Daytime Telephone Number <b>(954) 753-4969</b>	

CR2C034 (11/92)