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

FILED Mar 14 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # 471303 (8)GF APARTMENTS, INC. Principal Place of Business Mailing Address % LEON MAYA 1026 EUCLID AVE 7300 WAYNE AVE #309 MIAMI BEACH FL 33139 MIAMI BEACH FL 33141-2545 3. Date Incorporated or Qualified 3a. Date of Last Report 03/05/1975 03/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FLI Number Applied For 59-1662328 21 Not Applicable 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Bo 23 Trust Fund Contribution Added to Fees Zip Ζip Country 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAYA, LEON 7300 WAYNE AVENUE, APT. #309 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 83 84 City 7ip 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 havie of registered agent and title if applicable (NOTE Registered Agent's guature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Change Addition TITLE 1.1 71118 FEIBUSH, IGAL J. NAME 1.2 NAME CR2E034 33 RUSTIC GATE LANE STREET ADDRESS 1.3 STREET ADDRESS DIX HILLS, NY. CITY-ST-ZIF 1.4 CiTY - ST - ZIP DIRECTOR MICHAL Change DELFTE Addition TITLE 2.1 TITLE FEIBUSH, MICHAL NAME 2.2 NAM 33 RUSTIC GATE LANE 6255 ESCONDIDO 2.3 STREET ADDRESS STREET ADDRESS DIX HILLS, NY EL PASO TX 2 4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition TITLE 3.1.111LE **GURMAN, WILLIAM** 3.2 NAME NAME 3355 FREDERICK ST STREET ADDRESS 3.3 STREET ADDRESS OCEANSIDE NY 3 4. CHY+ S7 - ZIP Crty-ST-ZIP Change TITLE DELETE 411011 Addition NAME GURMAN, GABRIEL 4 2 NAMI 26 IDLE BROOK LANE STREET ADDRESS 4.3 STREET ADDRESS ABERDEEN NJ 4.4 CITY - \$1 - 7IP CITY-S1-ZIP DELETE Change Addition TITLE 5.1 THUE LEVY, SILVIA 5.2 NAME NAME 465 LINKS DR E STREET ADDRESS 5.3 STREET ADDRESS OCEANSIDE NY CITY-ST-ZIP 5.4 CITY - \$1 - ZIP Change DELETE Addition 6.1 TITLE TITLE

14. I do hereby certify that the information supplied with this liling 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 eath; 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 3 if changed, or on an attachment with an address. 1003/10/97

6.2 NAME

6.3 STREET ADDRESS

GURMAN, THERESE

535 PLATO STREET

FRANKLYN SQ. NY

NAME

STREET ADDRESS

CITY-ST-ZIP