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

PROFIT CORPORATION ANNUAL REPORT

1997

STHEET ADDRESS

SIGNATURE:

CITY ST. 7kg



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 537252

(9)

SUNBELT DEVELOPMENT CORPORATION

Principal Place of Business Mailing Address C/O PAUL SUSSMAN C/O PAUL SUSSMAN 4201 N. OCEAN DRIVE HOLLYWOOD FL 33019 4201 N. OCEAN DRIVE HOLLYWOOD FL 33019-4007 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1977 03/12/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1752613 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SUSSMAN, PAUL 81 Name 4201 N. OCEAN DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 83 City Zip Code 85 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. Signal neil tyrical or printest name of majistured agent and alle if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD) □ DELETE Change Addition THLE 1.1 TITLE SUSSMAN, PAUL 1.2 NAME 2E034 NAME 4201 N. OCEAN DRIVE 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CHY-ST-ZIP DELETE 2.1 TITLE Change Addition 2.2 NAME NAME STREET AUDRESS 23 STREET ADDRESS 2 4 CITY - ST - ZIP DITY-ST-ZF DELETE Addition 3.1 TITLE Change TILL 3 2 NAME MAME STREET ADDRESS 3.3 STREET ADDRESS C(TY+\$1-2)P 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THE 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 0:TY-S1-7/P 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME STREET ADDRESS. 5.3 STREET ADDRESS CITY - \$1 - 20 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THEF NAME 62 NAME

> 6.3 STREET ADORESS 6.4 CITY-ST-ZIP

14. I do hereby 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 armost 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 comprehence 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 the attachment with an address.