


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

FILED

Jan 22 1998 8:00am  
Secretary of State

|   |  |   |   |   |  |
|---|--|---|---|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b>  |  |    |   | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # 632196 (2)</b><br>1. Corporation Name<br><b>RAINBERRY DEVELOPERS, INC.</b>  |  |   |   |   |  |
| Principal Place of Business<br><b>1900 GLADES ROAD<br/>SUITE 400<br/>BOCA RATON FL 33431<br/>US</b>   |  |   | Mailing Address<br><b>1900 GLADES ROAD<br/>SUITE 400<br/>BOCA RATON FL 33431<br/>US</b> |   |  |
| 2. Principal Place of Business<br><b>21 2300 Glades Road</b><br>Suite, Apt. #, etc.<br><b>22 100E</b><br>City & State<br><b>23 Boca Raton, Florida</b><br>Zip<br><b>24 33431</b>  |  | 2a. Mailing Address<br><b>26 2300 Glades Road</b><br>Suite, Apt. #, etc.<br><b>27 100E</b><br>City & State<br><b>28 Boca Raton, Florida</b><br>Zip<br><b>29 33431</b> |   | Country<br><b>25 USA</b><br><b>30 US</b>  |  |
| 9. Name and Address of Current Registered Agent<br><b>KORNFELD, GARY L.<br/>1400 CENTREPARK BOULEVARD, SUITE 1000<br/>WEST PALM BEACH FL 33401</b>  |  |   |   |   |  |
| 10. Name and Address of New Registered Agent<br><b>81 Name</b><br><b>82 Street Address (P.O. Box Number is Not Acceptable)</b><br><b>83</b><br><b>84 City</b><br><b>FL 85 Zip Code</b>  |  |   |   |   |  |
| 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 _____<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____  |  |   |   |   |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE NAME STREET ADDRESS CITY-ST-ZIP<br><b>PD FLACK, ROY 4050 N. OCEAN DRIVE, APT. 103 SINGER ISLAND FL</b><br><b>DVA SIEMENS, RICHARD 4800 N. FEDERAL HIGHWAY, SUITE 202 E BOCA RATON FL</b><br><b>A SIEMENS, RICHARD 4800 N. FEDERAL HIGHWAY, SUITE 202E BOCA RATON FL</b><br><b>SDV KATZ, STANLEY 1900 GLADES ROAD, SUITE 400 BOCA RATON FL</b>   |  |   |   |   |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP<br><b>2025 LaPorte Drive Palm Beach Gardens, FL 33410</b><br>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP<br>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP<br>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP<br><b>2300 Glades Road, Suite 100E Boca Raton, FL 33431</b><br>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP<br>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP |  |   |   |   |  |



DO NOT WRITE IN THIS SPACE

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|---|--|
| 3. Date Incorporated or Qualified<br><b>08/07/1979</b>  |  |
| 4. FEI Number<br><b>59-1948372</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

14. I 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 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: \_\_\_\_\_

1-9-98

CR2E094 (10/97)