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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 673877 (7)
1. Corporation Name
SUMMIT PROPERTY MANAGEMENT, INC.



Principal Place of Business
4450
6200 W. SUNRISE BLVD.
SUITE #202 100
SUNRISE FL 33313

Mailing Address
6200 W. SUNRISE BLVD. 4450 W. Sunrise Blvd
SUITE #202 100
SUNRISE FL 33313-0404

3. Date Incorporated or Qualified 06/17/1980	3a. Date of Last Report 02/14/1996
4. FEI Number 59-2046901	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 4450 W. SUNRISE BLVD. Suite, Apt. #, etc. 22 100 City & State 23 PLANTATION, FL Zip 24 33313	2a. Mailing Address 26 P.O. BOX 189013 Suite, Apt. #, etc. 27 City & State 28 PLANTATION, FL Zip 29 33318	Country 30
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9. Name and Address of Current Registered Agent FRIEDER, PAUL 6200 W. SUNRISE BV STE 202 SUNRISE FL 33313	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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: Mr. Craig Vaughan, Secretary, Treasurer & Director
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FRIEDER, PAUL 6110 S.W. 130TH AVE. FT. LAUDERDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PRESIDENT FRIEDER, PAUL 6110 S.W. 130th Ave FT. LAUDERDALE FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HITNER, ROBER 2271 NW 47TH TERRACE #216 LAUDERHILL FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	DIRECTOR AND VP JAMES DOMBLY 25TH EAGLE RUN DR FT. LAUDERDALE, FL 33327
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS FRIEDER, MAUREEN 6110 S.W. 130TH AVE. FT. LAUDERDALE FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Secretary & Treasurer & Director Craig A. Vaughan 1110 Warden Rd # 121 FT. LAUDERDALE FL 33326
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS MCANDREW, MARTIN 13380 NW 7TH STREET PLANTATION FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	VICE President GIL STERNBACH 4935 Kensington Circle Coral Springs, FL 33066
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SANGUINETT, GAIL 9804 NW 1 COURT PLANTATION FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 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: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Daytime Phone #

CR2E034 (9/96)