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Apr 24 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 # 690169

(8)

1. Corporation Name

CITY CENTER CORPORATION, INC.

Principal Place of Business

1300 SW 17TH STREET
SUITE 210
FT. LAUDERDALE FL 33316
US

Mailing Address

1300 SE 17TH STREET
SUITE 210
FT. LAUDERDALE FL 33316-1721
US

3. Date Incorporated or Qualified
06/15/1981

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

59-2341571

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

MARTIN, ANDREW L.
1300 SE 17TH STREET
SUITE 210
FT. LAUDERDALE FL 33316-8710

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip 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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|---------------------------|--------|
| TITLE | D | DELETE |
| NAME | CARBONELL, ANTONIO L | |
| STREET ADDRESS | 1300 SE 17TH ST SUITE 210 | |
| CITY - ST - ZIP | FT LAUDERDALE, FL 00000 | |
| TITLE | P | DELETE |
| NAME | MARTIN, ANDREW L | |
| STREET ADDRESS | 1300 SE 17TH ST SUITE 210 | |
| CITY - ST - ZIP | FT LAUDERDALE, FL 00000 | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|--------------------|------------------------------|--------|----------|
| 11 TITLE | D | Change | Addition |
| 12 NAME | JOSE AGUSTIN ALVAREZ | | |
| 13 STREET ADDRESS | 1300 S.E. 17TH ST, SUITE 210 | | |
| 14 CITY - ST - ZIP | FT. LAUDERDALE, FL 33316 | | |
| 21 TITLE | | Change | Addition |
| 22 NAME | | | |
| 23 STREET ADDRESS | | | |
| 24 CITY - ST - ZIP | | | |
| 31 TITLE | | Change | Addition |
| 32 NAME | | | |
| 33 STREET ADDRESS | | | |
| 34 CITY - ST - ZIP | | | |
| 41 TITLE | | Change | Addition |
| 42 NAME | | | |
| 43 STREET ADDRESS | | | |
| 44 CITY - ST - ZIP | | | |
| 51 TITLE | | Change | Addition |
| 52 NAME | | | |
| 53 STREET ADDRESS | | | |
| 54 CITY - ST - ZIP | | | |
| 61 TITLE | | Change | Addition |
| 62 NAME | | | |
| 63 STREET ADDRESS | | | |
| 64 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97 (954) 467-3351

CR2E034 (9/96)