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Mar 18 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 701951 (6)

1. Corporation Name

WATERVIEW LODGE TWO INC



Principal Place of Business

Mailing Address

331 S4E 15TH STREET
POMPANO BCH FL 33060
US

331 SE 15TH ST.
APT. 218
POMPANO BCH FL 33060-9349
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/25/1951

3a. Date of Last Report
03/15/1996

4. FEI Number

59-1981614

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

10. Name and Address of New Registered Agent

HOLZ, FRANCES
331 SE 15TH ST
APT 218
POMPANO BEACH FL 33060

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and to be applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME WALSH, EUGENE
STREET ADDRESS 331 SE 15TH ST
CITY-ST-ZIP POMPANO BEACH FL

DELETE

TITLE D
NAME JACKSON, HOWARD L
STREET ADDRESS 331 SE 15TH ST
CITY-ST-ZIP POMPANO BEACH FL

DELETE

TITLE DS
NAME HOLZ, FRANCES
STREET ADDRESS 331 SE 15TH ST
CITY-ST-ZIP POMPANO BEACH, FL 00000

DELETE

TITLE V
NAME DANIELI, DOMENIC
STREET ADDRESS 331 SE 15TH ST
CITY-ST-ZIP POMPANO BEACH, FL 00000

DELETE

TITLE D
NAME NICKERSON, CHARLES
STREET ADDRESS 331 SE 15TH ST
CITY-ST-ZIP POMPANO BEACH, FL 00000

DELETE

TITLE D
NAME ANN BUTLER
STREET ADDRESS 331 SE 15TH ST
CITY-ST-ZIP POMPANO BEACH FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)