

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
 Jul 08 1998 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 709939 (3)
 1. Corporation Name
 RO-MONT GARDENS ANDOVER CONDOMINIUM "G", INC.



Principal Place of Business Mailing Address
 100 N.W. 204 ST. 100 N.W. 204 ST.
 BX 24 BX 24
 MIAMI FL 33169 MIAMI FL 33169

3. Date Incorporated or Qualified
 11/18/1965
 4. FEI Number 59-1321490 Applied For Not Applicable

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

5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 7. Is this nonprofit corporation a homeowners association? Yes No
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 GALGANO, ANNA
 100 N.W. 204TH ST.
 BLDG. G, APT, 20
 MIAMI FL 33169

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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS
 TITLE D DELETE
 NAME SALVATORE, ANTHONY
 STREET ADDRESS 100 N.W. 204TH BUILD G APT. 2
 CITY-ST-ZIP MIAMI FL
 TITLE P DELETE
 NAME BRASIL, JAMES
 STREET ADDRESS 100 N.W. 204TH ST., BLDG. G, APT. 6
 CITY-ST-ZIP MIAMI FL
 TITLE V DELETE
 NAME HINES, GERALD
 STREET ADDRESS 100 NW 204TH STREET
 CITY-ST-ZIP MIAMI FL
 TITLE T DELETE
 NAME DOWNS, KENNETH
 STREET ADDRESS 100 N.W. 204TH ST., BLDG. G, APT. 5
 CITY-ST-ZIP MIAMI FL
 TITLE DS DELETE
 NAME GALGANO, ANNA
 STREET ADDRESS 100 NW 204TH STREET
 CITY-ST-ZIP MIAMI, FL 00000
 TITLE D DELETE
 NAME SAVARD, PAUL
 STREET ADDRESS 100 N.W. 204TH ST., BLDG. G, APT. 22
 CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME SALVATORE ANTHONY
 1.3 STREET ADDRESS 100 N.W. 204TH BLDG. G APT 2
 1.4 CITY-ST-ZIP MIAMI, FL
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME DOWNS KENNETH
 4.3 STREET ADDRESS 100 N.W. 204TH ST BLDG. APT 5
 4.4 CITY-ST-ZIP MIAMI, FL
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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

SIGNATURE: ANTHONY SALVATORE JR. 7-2-98 305-654-7675
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (5/98)