

APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 710208 - NON-PROFIT HAVEN HOUSE #5 INC. A CONDOMINIUM - Amended -

Principal Place of Business 1450 N.E. 36 STREET POMPANO BCH. FL. 33064 Mailing Address APARTMENT #105

3. Date Incorporated or Qualified 1967 3a. Date of Last Report 1997

2. Principal Place of Business 21 1450 N.E. 36 STREET Suite, Apt. #, etc. #105 City & State POMPANO BCH, FL. Zip 33064-6267 Country U.S.A. 22 26 1450 N.E. 36 STREET Suite, Apt. #, etc. #105 City & State POMPANO BCH, FL. Zip 33064-6267 Country U.S.A.

4. FEI Number 59-1154780 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 JAMES CALDERAZZO 10191 W. SAMPLE ROAD #203 CORAL SPRINGS, FL. 33065

10. Name and Address of New Registered Agent 81 Name GERALD "JERRY" SHOAF 82 Street Address (P.O. Box Number is Not Acceptable) 1450 N.E. 36 STREET 83 APT. #105 84 City POMPANO BCH, FL 85 33064

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 GERALD "JERRY" SHOAF, PRES. Gerald "Jerry" Shoaf 9/23/97

12. OFFICERS AND DIRECTORS 1. TITLE P. W. GUTMAN DELETE 2. STREET ADDRESS 1450 N.E. 36 ST. APT #201 3. CITY-ST-ZIP POMPANO BCH, FL. 33064 4. TITLE D. E. LIDDLE DELETE 5. STREET ADDRESS 1450 N.E. 36 St. #109 6. CITY-ST-ZIP POMPANO BCH, FL. 33064 7. TITLE S. D. KOSTU DELETE 8. STREET ADDRESS 1450 N.E. 36 St. #102 9. CITY-ST-ZIP POMPANO BCH, FL. 33064 10. TITLE T. M. BYRNE DELETE 11. STREET ADDRESS 1450 N.E. 36 St #207 12. CITY-ST-ZIP POMPANO BCH, FL. 33064 13. TITLE V. G. SHOAF DELETE 14. STREET ADDRESS 1450 N.E. 36 St. #105 15. CITY-ST-ZIP POMPANO BCH, FL. 33064 16. TITLE 400002306491-8 DELETE 17. STREET ADDRESS -09/29/97-01148-001 18. CITY-ST-ZIP \*\*\*\*\*61.25 \*\*\*\*\*61.25

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. TITLE P. GERALD "JERRY" SHOAF Change Addition 2. STREET ADDRESS 1450 N.E. 36 ST. APT #105 3. CITY-ST-ZIP POMPANO BCH, FL. 33064 4. TITLE V. JACK LEDLIE Change Addition 5. STREET ADDRESS 1450 N.E. 36 St. #107 6. CITY-ST-ZIP POMPANO BCH, FL. 33064 7. TITLE T. LUCILLE LEDOUX Change Addition 8. STREET ADDRESS 1450 N.E. 36 St. #305 9. CITY-ST-ZIP POMPANO, FL. 33064 10. TITLE S. PATRICIA CRAIG Change Addition 11. STREET ADDRESS 1450 N.E. 36 St. #304 12. CITY-ST-ZIP POMPANO BCH, FL. 33064 13. TITLE D. RENE PIGEON Change Addition 14. STREET ADDRESS 1450 N.E. 36 St. #307 15. CITY-ST-ZIP POMPANO BCH, FL. 33064 16. TITLE 61. Change Addition 17. STREET ADDRESS 61. 18. CITY-ST-ZIP 61.25

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: GERALD "JERRY" SHOAF 9/23/97 (954)941-5625

CR2E034 (9/96)