

FILED

Jun 19 1997 8:00am
Secretary of State

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| <div>NONPROFIT CORPORATION ANNUAL REPORT 1997</div> | | <div>FLORIDA DEPARTMENT OF STATE Sandra B. Northman Secretary of State DIVISION OF CORPORATIONS</div> |
| DOCUMENT # 725186 | | (1) |
| 1. Corporation Name RO-MONT SOUTH GREEN CONDOMINIUM "SUV" INC. | | |
| Principal Place of Business 20110 NE 2ND AVE NORTH MIAMI BEACH FL 33179 | | Mailing Address 20110 NE 2ND AVE NORTH MIAMI BEACH FL 33179-2926 |
| 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 | | |
| BENJAMIN COHEN 20220 NE 2ND AVE NORTH MIAMI BCH FL 33179 | | 81 Name FRANK LUCIANO 82 Street Address 130 83 84 City N.M. |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporate officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes. | | |
| SIGNATURE Frank Luciano | | (NOTE: Registered Agent signature required) |
| 12. OFFICERS AND DIRECTORS | | |
| TITLE VD | | DELETE |
| NAME COHEN, BENJAMIN | | |
| STREET ADDRESS 20220 N. E 2ND AVENUE | | |
| CITY-ST-ZIP N. MIAMI BEACH FL | | |
| TITLE PAD | | DELETE |
| NAME WEINBERG, SOL | | |
| STREET ADDRESS 20230 NE 2ND AVENUE | | |
| CITY-ST-ZIP NO MIAMI BCH, FL 00000 | | |
| TITLE TD | | DELETE |
| NAME FREIBERGER, BEN | | |
| STREET ADDRESS 130 NE 202ND TERRACE | | |
| CITY-ST-ZIP N MIAMI BCH, FL 00000 | | |
| TITLE S | | DELETE |
| NAME ABRAMS, LIL | | |
| STREET ADDRESS 20210 NE 2ND AVE 14 | | |
| CITY-ST-ZIP N MIAMI EBACH FL | | |
| TITLE Any L's Res. Larcia | | DELETE |
| NAME | | |
| STREET ADDRESS 20120 NE 2ND AVE | | |
| CITY-ST-ZIP N. MIAMI | | |
| TITLE Roslyn Becker (ADD) | | DELETE |
| NAME | | |
| STREET ADDRESS 20251 NE 2ND AVE | | |
| CITY-ST-ZIP N. MIAMI FL 33179 | | |
| 13. | | |
| 11 TITLE | | |
| 12 NAME | | |
| 13 STREET ADDRESS | | |
| 14 CITY-ST-ZIP | | |
| 21 TITLE | | |
| 22 NAME | | |
| 23 STREET ADDRESS | | |
| 24 CITY-ST-ZIP | | |
| 31 TITLE | | |
| 32 NAME | | |
| 33 STREET ADDRESS | | |
| 34 CITY-ST-ZIP | | |
| 41 TITLE | | |
| 42 NAME | | |
| 43 STREET ADDRESS | | |
| 44 CITY-ST-ZIP | | |
| 51 TITLE | | |
| 52 NAME | | |
| 53 STREET ADDRESS | | |
| 54 CITY-ST-ZIP | | |
| 61 TITLE | | |
| 62 NAME | | |
| 63 STREET ADDRESS | | |
| 64 CITY-ST-ZIP | | |

[illegible]

CR2E037 (9/96)

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.