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

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Jul 30 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 741568 (0)ST. JAMES CONDOMINIUM ASSOCIATION, INC. Malling Address Principal Place of Business 5253 DECARIE BLVD., SUITE 410 5253 DECARIE BLVD., SUITE 410 3. Date incorporated or Qualified MONTREAL QUEBEC MONTREAL QUEBEC 02/08/1978 CANADA HOW 3CO CANADA HOW 308 4. FEI Number Applied For 59-1845015 Not Applicable 2. Principal Place of Business Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. 24 29 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAWRENCE, STEVE 62 Street Address (P.O. Box Number is Not Acceptable) 3204 SE 11TH ST., APT. 106 83 FT. LAUDERDALE FL 33062 84 City 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 le (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition 1.2 NAME NAME LAWRENCE, STEVE **401 CHURCH AVENUE** STREET ADDRESS 1.3 STREET ADDRESS **BEACONFELD H3Y IW3** CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition NAME KAMEL TEWFIK 2.2 NAME 4342 WESTMOUNT AVE. STREET ADDRESS 2.3 STREET ADDRESS MONTREAL H3Y IW3 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition **SARENA, ANTOINE** NAME 3.2 NAME STREET ADDRESS **8325 L'ACADIE, APT. 209** 3.3 STREET ADDRESS MONTREAL H3N 2W5 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME **BENZRIHEM, ROBERT** 4 2 NAME STREET ADDRESS **87**17 MELLING 4.3 STREET ADDRESS COTE ST. LUC H4W 2C5 CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

CITY-ST-ZIP 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.

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

July 65 1998 194- 483-2178 Destine Phone #

Change

Addition