

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Feb 19, 1999 8:00 am Secretary of State

02-19-1999 90023 017 ****70.00

DOCUMENT # 760401

1. Corporation Name HARBOR COURT DEVELOPMENT, INC.

Principal Place of Business 2828 CORAL WAY PH PENTHOUSE SUITE MIAMI FL 33145 Mailing Address 2828 CORAL WAY PH PENTHOUSE SUITE MIAMI FL 33145



2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (10/08/1981), 4. FEI Number (13-3095664), 5. Certificate of Status Desired (\$8.75 Additional Fee Required), 6. Election Campaign Financing (\$5.00 May Be Added to Fees)

9. Name and Address of Current Registered Agent (PEREZ, JORGE M), 10. Name and Address of New Registered Agent (81 Name, 82 Street Address, 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.

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

Table with columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include: PVD ROCHA, ROBERTO S.; VP CHESNICK, ANDREW; D PEREZ, JORGE M.; D HERNANDEZ, ANGEL.

4. 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, with all other like signatures. SIGNATURE: ANGEL HERNANDEZ VICE - PRESIDENT Date: 2/1/99 Daytime Phone #: 305 4609 940

CR2E037 (11/98)