

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F23877** (6)
1. Corporation Name
INTERDEVCO PROPERTIES, INC.

Principal Place of Business 10560 N.W. 27TH ST., UNIT 101 MIAMI FL 33172	Mailing Address 10560 N.W. 27TH ST., UNIT 101 MIAMI FL 33172
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7600 Jog Road Suite, Apt. #, etc.		2a. Mailing Address 26 7600 Jog Road Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/16/1981	
22 City & State 23 Boyton Beach, FL		27 City & State 28 Boyton Beach, FL		4. FEI Number 59-2077790 Applied For <input type="checkbox"/> Not Applicable	
24 Zip 33467		25 Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
26 Zip 33467		29 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent SURIOL, JOSE M. 10560 N.W. 27TH ST., UNIT 101 MIAMI FL 33172				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10. Name and Address of New Registered Agent			
81 Name	Roger Dalal		
82 Street Address (P.O. Box Number is Not Acceptable)	7600 Jog Road		
83			
84 City	Boyton Beach	85 Zip Code	FL 33467

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE **4-21-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P.D.
NAME	SURIOL JOSE M	1.2 NAME	JOSE M. Suriol
STREET ADDRESS	10560 NW 27 STREET #101	1.3 STREET ADDRESS	6880 SW 44th Street #100
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL. 33155
TITLE	T	2.1 TITLE	S.V.D.
NAME	DALAL, ROGER	2.2 NAME	Roger Dalal
STREET ADDRESS	10560 NW 27TH STREET, #101	2.3 STREET ADDRESS	7600 Jog Road
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Boyton Beach, FL. 33467
TITLE	S	3.1 TITLE	
NAME	WITTMER, LYN	3.2 NAME	
STREET ADDRESS	10560 N.W. 27TH ST., UNIT 101	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ **ROGER DALAL** **3/27/98** **561.968.0339**

CR2E034 (10/97)