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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

MIAMI BEACH FL 33141

300-71 STREET



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F58118

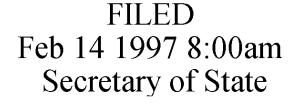
(3)

Mailing Address

P.O. BOX 545949 800-74-STREET, SUITE-949

SURFSIDE FL 33154-5949

SCHOENFELD REALTY, INC.





US			us				3. Date Incorporated or Qualified 12/11/1981 3a. Date of Last Report 02/01/1996		
2. Principal	Prace of Business		26. Mailing Ac	Idress		0110	4. FEI Number	<u> </u>	Applied For
21			26 1 . 6	DOX	545	797	59-2143743		Not Applicable
Suite, Ap	t #, etc.		Suite, Apt.	#, etc.		_	5. Certificate of Status Desired	7	75 Additlonal se Required
City & Sta	ale		City & Stat				6. Election Campaign Financing	\$5	.00 May Be
23		28 54 RF	28 54 RFS IDE, FL. 33			# Trust Fund Contribution □		ded to Fees	
Zφ		Country	Zip		Country		8. This corporation has liability for in	ntangible tax unc	der s. 199.032,
24	25	,	29		10 <i>U</i>	, S		Yes 🗌 No	
		Address of Current	t Registered Agen	t		,	10. Name and Address of New Reg	istered Agent	
	HOENFELD, NA				81	Name			
300-71 STREET, SUITE 545 MIAMI BEACH FL 33141						82 Street Address (P.O. Box Number is Not Acceptable)			
						on del reduces (1.0. box Humber is Hot receptable)			
					83		<u> </u>		
					-	0.4			W- 0 - 1
					84	City		FL 85	Zip Code
11. Pursuan	at to the provisions	of Sections 607.0502	2 and 607 1508. Fig	orida Statutes	the abov	e-named corr	poration submits this statement for the pu	urnose of chang	ing its registered
office or	r registered agent,	or both, in the State	of Florida. Such ch	ange was au	thorized by	y the corpora	ation's board of directors. I hereby accept	t the appointmen	it as registered
agent. t	arn familiar with, a	nd accept the obliga	tions of, Section 60	07.0505, Flori	ida Statute	S.			
SIGNATURE		nted name of registered agen	t mod the if soule skip	alote.	Clasislavad As		pired when reinstating)	DATE	
12.	arguatare types or pur	OFFICERS AND		(NOTE	13.	ent sibilatore redoi	ADDITIONS/CHANGES TO OFFICE		TODS IN 19
THLE	STD	OTTIOLIS AND		DELETE	1.1 TITLE		ADDITIONS/OFFANGES TO OFFICE	Cha	
	SCHOENFEL	n NOFMI		DECETE	1.2 NAME		•	() (III	inge E Audition
NAME	ANADE COLLING AVEN ADMO								
STREET ADDRESS	BAL HARBOUR FL					T ADDRESS			
CITY-ST-ZIP		JN FL		· ····	1.4 CITY - 5	ST-ZIP	*************************************		
TITLE	PD	D 14701411	[]	DELETE	2.1 TITLE			L Cha	inge 🔲 Addition
NAME	SCHOENFELD, NATHAN								
STREET ADDRESS	² 1	NS AVENUE #PH2	2		2.3 STREET	r address			
CITY - ST - ZIP	BAL HARBOU	JR FL			2. 4 CiTY-	ST-ZIP	Lus; *		
TITLE	VD			DELETE	3.1 TITLE			☐ Cha	inge Addition
NAME	SCHOENFEL	D, HAL			3.2 NAME				
STREET ADDRESS					3.2 NAME	į			
	10295 COLU	NS AVENUE #100	13N			T ADDRESS			
Dity, St. 7IP	s 10295 COLLI Bal Harbou		13N		3.3 STREET	T ADDRESS			
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TITLE	7			DELETE	3.3 STREET 3.4. CITY- 4.1 TITLE	ST-ZIP		☐ Cha	nge Addition
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Maren fell Pru, 2-10-97 (305)864-2310