

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

**FILED**  
**Feb 12 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # G01296 (4)**

1. Corporation Name  
**RAINBERRY DEVELOPERS THREE, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1900 GLADES ROAD SUITE 400 BOCA RATON FL 33431 US	Mailing Address 1900 GLADES ROAD SUITE 400 BOCA RATON FL 33431 US
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3. Date Incorporated or Qualified <b>09/24/1982</b>	4. FEI Number <b>59-2221287</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 <b>2300 Glades Road</b> Suite, Apt. #, etc. 22 <b>Suite 100E</b> City & State 23 <b>Boca Raton, FL</b> Zip Country 24 <b>33431</b> 25 <b>USA</b>	2a. Mailing Address 26 <b>2300 Glades Road</b> Suite, Apt. #, etc. 27 <b>Suite 100E</b> City & State 28 <b>Boca Raton, FL</b> Zip Country 29 <b>33431</b> 30 <b>USA</b>
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9. Name and Address of Current Registered Agent

**KORNFELD, GARY L.**  
**1400 CENTREPARK BOULEVARD, SUITE 1000**  
**WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 85 Zip Code

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 \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>TD</b>	<input type="checkbox"/> DELETE
NAME	<b>KATZ, STANLEY M</b>	
STREET ADDRESS	<b>1900 GLADES ROAD, SUITE 400</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>SIEMENS, RICHARD</b>	
STREET ADDRESS	<b>4800 N. FEDERAL HIGHWAY, SUITE 202E</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>FLACK, ROY</b>	
STREET ADDRESS	<b>2025 LAPORTE DRIVE</b>	
CITY-ST-ZIP	<b>PALM BEACH GARDENS FL</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>KATZ, STANLEY M</b>	
STREET ADDRESS	<b>1900 GLADES ROADS, SUITE 400</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>SIEMENS, RICHARD</b>	
STREET ADDRESS	<b>4800 N. FEDERAL HIGHWAY SUITE 202E</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>2300 Glades Road, Suite 100E</b>
1.4 CITY-ST-ZIP	<b>Boca Raton, FL 33431</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>2025 LaPorte Drive</b>
3.4 CITY-ST-ZIP	<b>Palm Beach Gardens, FL 33410</b>
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>2300 Glades Road, Suite 100E</b>
4.4 CITY-ST-ZIP	<b>Boca Raton, FL 33431</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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:** \_\_\_\_\_

CR2E034 (10/97)