
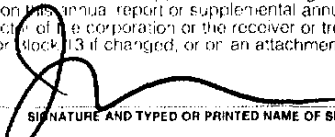


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> G44955 (4)			
<b>1. Corporation Name</b> Lake Harney Development Co.			
<b>Principal Place of Business</b> 101 N. Plumosa Street Merritt Island, FL 32953		<b>Mailing Address</b> 980 N. Federal Highway Boca Raton, FL 33432-2704	
<b>2. Principal Place of Business</b> <b>21</b> State Apt. # etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		<b>2a. Mailing Address</b> <b>26</b> Suite Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country <b>30</b>	
<b>3. Date Incorporated or Qualified</b> 06/23/1983		<b>3a. Date of Last Report</b> 02/21/96	
<b>4. FEI Number</b> 59-2373045		<b>Applied For</b> <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>9. Name and Address of Current Registered Agent</b> Kamratt, Russell T. 777 S. Flagler Drive Suite 900, Phillips Tower East West Palm Beach, FL 33401		<b>10. Name and Address of New Registered Agent</b> <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> Zip Code	
<b>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.</b> <b>SIGNATURE</b> <u>Russell T. Kamratt</u> <small>(Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b> P <input type="checkbox"/> DELETE <b>NAME</b> Warren S. Orlando <b>STREET ADDRESS</b> 980 N. Federal Hwy <b>CITY-STATE-ZIP</b> Boca Raton, FL 33432-2704		<b>1.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY-STATE-ZIP</b>	
<b>TITLE</b> T <input type="checkbox"/> DELETE <b>NAME</b> John Marino <b>STREET ADDRESS</b> 980 N. Federal Hwy <b>CITY-STATE-ZIP</b> Boca Raton, FL 33432-2704		<b>2.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY-STATE-ZIP</b>	
<b>TITLE</b> S <input type="checkbox"/> DELETE <b>NAME</b> June Owens <b>STREET ADDRESS</b> 101 N. Plumosa Street <b>CITY-STATE-ZIP</b> Merritt Island, FL 32953		<b>3.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY-STATE-ZIP</b>	
<b>TITLE</b> V <input type="checkbox"/> DELETE <b>NAME</b> Dana Kilborne <b>STREET ADDRESS</b> 980 N. Federal Hwy <b>CITY-STATE-ZIP</b> Boca Raton, FL 33432		<b>4.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY-STATE-ZIP</b>	
<b>TITLE</b> V <input type="checkbox"/> DELETE <b>NAME</b> Ward Kellogg <b>STREET ADDRESS</b> 980 N. Federal Hwy <b>CITY-STATE-ZIP</b> Boca Raton, FL 33432-2704		<b>5.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY-STATE-ZIP</b>	
<b>TITLE</b> <input type="checkbox"/> DELETE <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-STATE-ZIP</b>		<b>6.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY-STATE-ZIP</b>	
<b>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 on Block 12 or Block 13 if changed, or on an attachment with an address.</b>			
<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>John Marino</b> <b>04-22-97</b> <b>(561)392-4000</b> <small>Date Daytime Phone #</small>	

CR2E034 (9/96)