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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G45691** **(4)**

1. Corporation Name
DADELAND SQUARE, INC.

Principal Place of Business	Mailing Address
7700 N. KENDALL STE 200 MIAMI FL 33156 US	7700 N KENDALL STE 200 MIAMI FL 33156-7578 US

3. Date Incorporated or Qualified: 06/17/1983	3a. Date of Last Report: 04/21/1996
4. FEI Number: 52-1299684	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GREEN, ELIZABETH A., ESQ. 7700 N. KENDALL DR STE 200 MIAMI FL 33156	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GREEN, H.V.	1.2 NAME	
STREET ADDRESS	7700 N. KENDALL DR STE 200	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	1.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	2.1 TITLE	Vice President / Director ☒ Change ☐ Addition
NAME	GREEN, ELIZABETH A.	2.2 NAME	
STREET ADDRESS	7700 N KENDALL DR STE 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	2.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, GEORGE R., JR.	3.2 NAME	
STREET ADDRESS	7700 N KENDALL DR - STE 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	3.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	HORTON, RICHARD	4.2 NAME	HORTON, RICHARD M.
STREET ADDRESS	7700 N KENDALL DR - STE 200	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	Secretary ☐ Change ☒ Addition
NAME		5.2 NAME	Grad, Susan A.
STREET ADDRESS		5.3 STREET ADDRESS	7700 N. Kendall Dr. - Ste 200
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Miami, FL 33156
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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: Elizabeth A. Green 3-11-97 (305) 670-1000 EXT. 110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Elizabeth A. Green, Vice President — Date — Daytime Phone #

0212959