428 FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARAMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 G68990 **DOCUMENT #** PARKVIEW AT PEMBROKE POINTE, INC. Mailing Address Principal Place of Business 700 NW 107TH AVENUE 700 NW 107TH AVENUE MIAMI FL 33172 MIAMI FL 33172 3a. Date of Last Report 3. Date Incorporated or Qualified 11/10/1983 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2343132 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has hability for intangible tax under s 199.032, Zio Country Zip Yes □No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WATSKY, MORRIS J., ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 700 NW 107TH AVENUE 83 **MIAMI FL 33172** City 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. (NOTE: Registered Apert schatter required when renetating Signature, typed or printed name of registered agent and their approachle CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1 1 HILE TITLE CD 1.2 NAME MILLER, LEONARD NAME 7004 NW 107TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST- ZIP CITY-ST-ZIP Add-tion Change C DELETE 2.17(1).6 TITLE VD. 2.2 NAM NAME **BOLOTIN, IRIVNG** 7004 NW 107TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 C4TY-ST-Z4P CITY-ST-ZIP Addition [] DELETE 3.11111 Change TITLE PEKOR, ALLAN J. 3.2 NAME NAME 7004 NW 107TH AVENUE 3.3 STHEET ADDRESS STREET ADDRESS MIAMI FL 3.4 CITY - ST-ZIP CITY-ST-ZIP **70000181116**፫_{፡፡}፡ -05/0<u>7/96</u>--01089--013 DELETE Addition 4.1 THE TITLE 4.2 NAME SALEDA, M.E. NAME ***200.00 7004 NW 107TH AVENUE 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 C+1Y - \$1 - ZIF CITY-ST-ZIP DELETE 5 1 Title TOTAL SD COLE, ROBERT B. NAME 7004 NW 107TH AVENUE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP MIAMI FL CITY-ST-ZIP Addition DELFIE 6. 1 TITLE TITLE 6.2 NAME SANTAELLA, GRACE NAME 700 N.W. 107 AVENUE 6.3 STREET ADDRESS STREET ADDRESS MIAMI FL 6 4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 true receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Grace Santaella

appears in Block 12 or Block 13 if charged, or on an attaighfnent with an address.