FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G68991** **(0)**

1. Corporate Name
HILLSIDE, INC.

Principal Place of Business
% MORRIS J WATSKY, ESQ.
700 N.W. 107TH AVENUE
MIAMI FL 33172

Mailing Address
% MORRIS J. WATSKY, ESQ.
700 N.W. 107TH AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/10/1983
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite Apt. #
22
City & State
23
24 25

2a. Mailing Address
26
Suite Apt. #
27
City & State
28
29 30

4. FEI Number: 59-2343135 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Corporate Financial Institution Corporation [ ] — $5.00 May Be Added to Fees

8. The corporation has [X] / has not [ ] elected to be governed by Chapter 607 Florida Statutes.

9. Name and Address of Current Registered Agent
WATSKY, MORRIS J., ESQ.
700 N.W. 107TH AVENUE
MIAMI FL 33172

10. Name and Address of New Registered Agent
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 Section 607.0505 Florida Statutes, the undersigned corporation submits this statement for the purpose of designating registered office or registered agent, or both, in the State of Florida. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent under Florida Statutes.

SIGNATURE

12. Officers and Directors

TYPE	PDC
NAME	MILLER, LEONARD
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL
TYPE	VD
NAME	BOLOTIN, IRVING
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL
TYPE	VD
NAME	PEKOR, ALLAN J.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL
TYPE	VT
NAME	SALEDA, M.E.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL
TYPE	SD
NAME	COLE, ROBERT B.
STREET ADDRESS	700 NW 107TH AVE. 4TH FL
CITY, ST, ZIP	MIAMI FL
TYPE	AS
NAME	SIERRA, KATHLEEN E.
STREET ADDRESS	700 NW 107TH AVE, 4TH FL
CITY, ST, ZIP	MIAMI FL

13. Additions, Changes and Deletions

D, C — [X] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with the days consolidated, formatted and processed, for the purpose stated in Section 607.0505 Florida Statutes, Chapter 607, that the information contained in the annual report or supplemental annual report is true and correct and that my signature shall serve as my signature to all documents under oath that are officers or directors of the corporation or the registered agent or designated agent as required by Chapter 607 Florida Statutes, and that my name appears on the list of officers and directors or the registered agent on file.

SIGNATURE: Kathleen E. Sierra — Kathleen E. Sierra — 4-17-95 — (305) 229-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0187313 CP