

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

FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **G68991** (0)
1. Corporation 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 33172-3161
---	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/10/1983		3a. Date of Last Report 05/01/1996	
21		26		4. FEI Number 59-2343135		Applied For <input type="checkbox"/> Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip		29 Zip		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	CD	MILLER, LEONARD	700 NW 107TH AVE, 4TH FL MIAMI FL				
	VD	BOLOTIN, IRVING	700 NW 107TH AVE, 4TH FL MIAMI FL				
	VD	PEKOR, ALLAN J.	700 NW 107TH AVE, 4TH FL MIAMI FL				
	VT	SALEDA, M.E.	700 NW 107TH AVE, 4TH FL MIAMI FL				
	SD	COLE, ROBERT B.	700 NW 107TH AVE, 4TH FL MIAMI FL				
	AS	SIERRA, KATHLEEN E.	700 NW 107TH AVE, 4TH FL MIAMI FL				

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: *Kathleen E. Sierra* **Kathleen E. Sierra** 1-13-97 (305) 229-6400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)