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FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G74682 (7)
1. Corporation Name MONTEREY VILLAGE DEVELOPMENT CORP.

Principal Place of Business 700 NW 107 AVE 4 FLOOR MIAMI FL 33172	Mailing Address 700 NW 107 AVE 4 FLOOR MIAMI FL 33172
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/28/1983	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2343136	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
WATSKY, MORRIS J. 700 NW 107 AVE 4 FLOOR MIAMI FL 33172				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
CD	MILLER, LEONARD	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
700 NW 107TH AVE/4TH FL		1.3 STREET ADDRESS	
MIAMI FL		1.4 CITY - ST - ZIP	
VD	BOLOTIN, IRVING	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
700 NW 107TH AVE/4TH FL		2.1 TITLE	
MIAMI FL		2.2 NAME	
VD	PEKOR, ALLAN J.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
700 NW 107TH AVE/4TH FL		2.3 STREET ADDRESS	
MIAMI FL		2.4 CITY - ST - ZIP	
VT	SALEDA, M.E.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
700 NW 107TH AVE/4TH FL		3.1 TITLE	
MIAMI FL		3.2 NAME	
SD	COLE, ROBERT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
700 NW 107TH AVE/4TH FL		3.3 STREET ADDRESS	
MIAMI FL		3.4 CITY - ST - ZIP	
AS	SIERRA, KATHLEEN E.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
700 NW 107TH AVE.		4.1 TITLE	
MIAMI FL		4.2 NAME	

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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Kathleen E. Sierra* **Kathleen E. Sierra** **1/8/98** **229-6400**

CR2E034 (10/97)