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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

CITY - ST - ZIP

SIGNATURE:

DOCUMENT # G99837

(8)

RITTENHOUSE PROPERTY INVESTORS, INC.

Principal Place of Business Mailing Address % CY PROPERTIES. INC. **% CY PROPERTIES. INC.** 4651 SHERIDAN ST., STE 305 4851 SHERIDAN ST., STE 305 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-3445 3a. Date of Last Report 3. Date Incorporated or Qualified 04/25/1984 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 23-2165987 26 Not Applicable Suite, Apr. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Žip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔀 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 CY PROPERTIES, INC. SUITE 305 Street Address (P.O. Box Number is Not Acceptable) 4651 SHERIDAN STREET HOLLYWOOD FL 33021 83 City RA Zin 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Typed or priored name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (8/6) 13. PD Change Addition DELETE TITLE 11 1171 5 CHODOROW, JEFFREY NAME 1.2 NAME E834 19355 TURNBERRY WAY STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI BEACH FL CITY-ST-Z-P 1.4 CITY - ST - ZIP VD DELETE Addition 2.1 TITLE ___ Change TITLE YOGEL, LARRY D. NAME 2.2 NAME 342 GRAYS LANE 2.3 STREET ADDRESS STREET ADDRESS HAVERFORD PA CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE TOTALE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-SY-ZIP 4.4 CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TATLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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 amount report or supplemental annual poort 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 comporation 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 inchanged, or on an attachment with an address.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DO SO SOCIO

FILED Jan 30 1997 8:00am Secretary of State