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Mar 24 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 # J32106

(3)

1. Corporation Name  
OLD CUTLER CORNERS, INC.



Principal Place of Business  
310 NORTHWEST 130TH AVENUE  
MIAMI FL 33182

Mailing Address  
310 NORTHWEST 130TH AVENUE  
MIAMI FL 33182-1142

3. Date Incorporated or Qualified 09/08/1986	3a. Date of Last Report 03/05/1996
4. FEI Number 59-2719537	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business 405 Laguna Ave State, Apt. #, etc.	22. City & State Key Largo FL	23. Zip 33037	24. Country US
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26. Mailing Address 405 Laguna Ave State, Apt. #, etc.	27. City & State Key Largo FL	28. Zip 33037	30. Country US
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9. Name and Address of Current Registered Agent  
BRIDGES, ROGER A.  
334 MINORCA AVENUE  
SUITE 200  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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 officer 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

11.1 TITLE	<input type="checkbox"/> DELETE
11.2 NAME	PD STRINGER, DALE
11.3 STREET ADDRESS	310 NW 130TH AVENUE
11.4 CITY - ST - ZIP	MIAMI FL
11.5 TITLE	<input type="checkbox"/> DELETE
11.6 NAME	SD STRINGER, SANDRA A.
11.7 STREET ADDRESS	310 NW 130TH AVENUE
11.8 CITY - ST - ZIP	MIAMI FL
11.9 TITLE	<input type="checkbox"/> DELETE
11.10 NAME	
11.11 STREET ADDRESS	
11.12 CITY - ST - ZIP	
11.13 TITLE	<input type="checkbox"/> DELETE
11.14 NAME	
11.15 STREET ADDRESS	
11.16 CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	405 Laguna Ave
1.4 CITY - ST - ZIP	Key Largo FL 33037
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	405 Laguna Ave
2.4 CITY - ST - ZIP	Key Largo, FL 33037
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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: S. Stringer 3/18/97 (305) 481-5869  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Telephone

CR2E034 (9/96)