

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

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J39127

(2)

1. Corporation Name
FOREST HILL REALTY CORP.

Principal Place of Business

6431 COW PEN ROAD
MIAMI LAKES FL 33014-6601

Mailing Address

6431 COW PEN ROAD
MIAMI LAKES FL 33014-6601



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 c/o Insignia Management Group, L.P.		10/23/1986		03/08/1996	
22 City & State		27 2300 Glades Rd., Ste 430 West		4. FEI Number		Applied For	
23 Zip		28 Boca Raton, Florida		59-2736589		Not Applicable	
24 Country		29 33431		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30 U.S.A.		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SHINDELL, JAMES W 201 S. BISCAYNE BLVD. SUITE 2400 MIAMI FL 33131				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 200002125132			
				84 City			
				85 Zip Code			
				-03/26/97--0112--006			
				***165.00 FL			
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

Signature, typed or printed name of registered agent and tax, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	P/D
NAME	COMART, MARTIN	1.2 NAME	HATFIELD, JOHN
STREET ADDRESS	6431 COW PEN ROAD	1.3 STREET ADDRESS	285 PEACHTREE CENTER AVE., STE. 2300
CITY-ST-ZIP	MIAMI LAKES FL	1.4 CITY-ST-ZIP	ATLANTA, GA 30303
TITLE	VSD	2.1 TITLE	VP/D
NAME	MELTZER, ODED T.	2.2 NAME	MEYLOE, EDWARD J.
STREET ADDRESS	6431 COW PEN ROAD	2.3 STREET ADDRESS	200 VESFY, 12TH FLOOR
CITY-ST-ZIP	MIAMI LAKES FL	2.4 CITY-ST-ZIP	NEW YORK, NY 10285
TITLE		3.1 TITLE	VP/D
NAME		3.2 NAME	KELLY, JEFFREY
STREET ADDRESS		3.3 STREET ADDRESS	2300 GLADES ROAD, SUITE 430 WEST
CITY-ST-ZIP		3.4 CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE		4.1 TITLE	S/D
NAME		4.2 NAME	WILLIS, JOY
STREET ADDRESS		4.3 STREET ADDRESS	285 PEACHTREE CENTER AVE., STE. 2300
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ATLANTA, GA 30303
TITLE		5.1 TITLE	T/D
NAME		5.2 NAME	KISTEL, DANIEL
STREET ADDRESS		5.3 STREET ADDRESS	2300 GLADES ROAD, SUITE 430 WEST
CITY-ST-ZIP		5.4 CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE		6.1 TITLE	
NAME		6.2 NAME	(CONTINUES ON ATTACHED LIST)
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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. 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

3/27/97

(404) 499-5500

CR2E034 (9/96)

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ADDEMDUM TO 1997 CORPORATION ANNUAL REPORT

FOREST HILL REALTY CORP.

Additions/Changes to Officers and Directors in 12

D	Change
MELTZER, ODED	
6431 Cow Pen Road	
Miami Lakes, Florida 33014	

D	Change
COMART, MARTIN	
6431 Cow Pen Road	
Miami Lakes, Florida 33014	