

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J55917 (5)

1. Corporation Name

SUMMERHAVEN PROPERTIES, INC.



Principal Place of Business

**2000 N. ATLANTIC BLVD.
FT. LAUDERDALE FL 33305-0727**

Mailing Address

**2000 N. ATLANTIC BLVD.
FT. LAUDERDALE FL 33305-0727**

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

**KRUSE, STEPHAN L.
2000 N. ATLANTIC BLVD.
FT. LAUDERDALE FL 33305**

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 602, 620 and 620.1, Florida Statutes, this office is hereby submitting this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change will not be subject to the Corporation's board of directors. The filing of this statement is the registered agent's liability, and it is the obligation of the registered agent to file this statement.

SIGNATURE

Signature of Registered Agent

Signature of Secretary of State

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

[] DELETE

NAME

**KRUSE, STEPHAN L.
2000 N. ATLANTIC BLVD.
FT. LAUDERDALE FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE

DVP

[] DELETE

NAME

**KRUSE, JACQUELYN A.
2000 N. ATLANTIC BLVD.
FT. LAUDERDALE FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE

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NAME

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13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

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31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

37. TITLE

38. NAME

39. STREET ADDRESS

40. CITY, ST, ZIP

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

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SIGNATURE:

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHAN L. KRUSE 4-03-96

954/568-9431

CR2E034 (12/95)