

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J85742 (1)**  
1. Corporation Name  
**28.009 ACRES, INC.**



Principal Place of Business Mailing Address  
**% MAX M. HAGEN**  
**3900 SHERIDAN ST #104**  
**HOLLYWOOD FL 33021**  
**US**

3. Date incorporated or Qualified **07/29/1987** 3a. Date of Last Report **02/27/1995**

2. Principal Place of Business 2a. Mailing Address  
21 State, Apt. #, etc. 26 State, Apt. #, etc.  
**3990 Sheridan St., #104** **3990 Sheridan St., #104**  
22 City & State 27 City & State  
**HOLLYWOOD FL** **HOLLYWOOD FL**  
23 Zip 28 Country  
**33021** **US**  
24 Zip 25 Country 29 Zip 30 Country

4. FEI Number **65-0095656** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**HAGEN, MAX M.**  
**3990 SHERIDAN ST #104**  
**HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent  
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 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 607.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE  DELETE  
NAME **PD BETORET, FRATERNO VILA**  
STREET ADDRESS **3990 SHERIDAN ST #104**  
CITY-STATE-ZIP **HOLLYWOOD FL**  
TITLE  DELETE  
NAME **S HAGEN, MAX M.**  
STREET ADDRESS **3990 SHERIDAN ST #104**  
CITY-STATE-ZIP **HOLLYWOOD FL**  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or as an attachment with an address.

SIGNATURE: *Max M. Hagen, Sec't.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 954-987-0515  
Date Daytime Phone

CR2E034 (12/95)