

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

FILED

Apr 08 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 # K21500 (9)

1. Corporation Name
EMERALD POINTE OF HOLLYWOOD, INC.

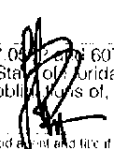
Principal Place of Business 8101 EMERALD POINTE DRIVE HOLLYWOOD FL 33021 US	Mailing Address 3990 SHERIDAN STREET 209 HOLLYWOOD FL 33021-3656 US
--	---



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/13/1988	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0045691	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

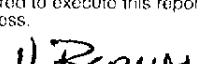
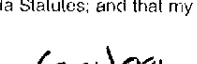
9. Name and Address of Current Registered Agent SCHWARTZ, JOSEPH L. 4040 SHERIDAN STREET HOLLYWOOD FL 33021	10. Name and Address of New Registered Agent 81 Name STEVE BERMAN 82 Street Address (P.O. Box Number is Not Acceptable) 3990 SHERIDAN STREET 83 SUITE 209 84 City HOLLYWOOD FL 85 Zip Code 33021
--	---

11. Pursuant to the provisions of Sections 607.05, 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  APRIL 3, 1997
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	3601 NE 207 STREET 801	1.2 NAME	
CITY-ST-ZIP	AVENTURA FL	1.3 STREET ADDRESS	
TITLE	NAME	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
STREET ADDRESS	SDT WEIL, MICHAEL J.	2.1 TITLE	
CITY-ST-ZIP	3541 N 41 TERRACE	2.2 NAME	
TITLE	NAME	2.3 STREET ADDRESS	
STREET ADDRESS	VPD ACKERMAN, MARCOS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
CITY-ST-ZIP	20281 E COUNTRY CLUB DRIVE	3.1 TITLE	
TITLE	NAME	3.2 NAME	
STREET ADDRESS	N MIAMI BEACH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP	D BERMAN, STEVEN B	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	4.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	3410 EMERALD POINT DR 304	4.2 NAME	
CITY-ST-ZIP	HOLLYWOOD FL	4.3 STREET ADDRESS	
TITLE	NAME	4.4 CITY-ST-ZIP	
STREET ADDRESS		5.1 TITLE	☐ Change ☐ Addition
CITY-ST-ZIP		5.2 NAME	
TITLE	NAME	5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	☐ Change ☐ Addition
TITLE	NAME	6.2 NAME	
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; 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  PRESIDENT  SECRETARY 

CR2E034 (9/96)