

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

FILED

Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K39373** (1)
1. Corporation Name
YALE PROPERTIES TWO, INC.

Principal Place of Business 5675 SW 35TH AVE SUITE 201 SOUTH FT LAUDERDALE FL 33312 US	Mailing Address 5675 SW 35TH AVE SUITE 201 SOUTH FT LAUDERDALE FL 33312 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5675 SW 35 AVE Suite, Apt. #, etc. 22 — City & State 23 Hollywood, FL Zip Country 24 33312 25 USA		2a. Mailing Address 26 5675 SW 35 AVE Suite, Apt. #, etc. 27 — City & State 28 Hollywood, FL Zip Country 29 33312 30 USA		3. Date Incorporated or Qualified 10/18/1988	4. FEI Number 65-0078322 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent DECKELBAUM, GORDON 5675 SW 35TH AVE SUITE 201 SOUTH FT LAUDERDALE FL 33312		10. Name and Address of New Registered Agent 61 Name 62 Street Address (P.O. Box Number is Not Acceptable) 5675 SW 35 AVE 63 — 64 City Hollywood FL 65 Zip Code 33312	
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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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHTER, SAM	1.2 NAME	
STREET ADDRESS	3100 N OCEAN BLVD	1.3 STREET ADDRESS	3400 NE 24 STR #101
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	DP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHTER, MORRIS	2.2 NAME	
STREET ADDRESS	3801 N 41ST AVE	2.3 STREET ADDRESS	3400 NE 24 STR. #101
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	DSV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DECKELBAUM, GORDON	3.2 NAME	
STREET ADDRESS	5675 SW 35TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Gordon Deckelbaum 1/23/98 1951/983-6310

CR2E034 (10/97)