FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 14 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 # **K77209** **(0)**

1. Corporation Name
CROCKER MIZNER PARK IV, INC.

Principal Place of Business
433 PLAZA REAL
335
BOCA RATON FL 33432
US

Mailing Address
433 PLAZA REAL
335
BOCA RATON FL 33432-3946
US

3. Date Incorporated or Qualified: **04/03/1989**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **65-0121920** [ ] 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 [X] No

9. **Name and Address of Current Registered Agent**
GRAGG, K. LAWRENCE
WHITE & CASE
200 S. BISCAYNE BLVD.
MIAMI FL 33131-2352

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 607.0505, Florida Statutes.

SIGNATURE
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	CROCKER, THOMAS J	
STREET ADDRESS	433 PLAZA REAL STE 335	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	[ ] DELETE
NAME	ACKERMAN, RICHARD S	
STREET ADDRESS	433 PLAZA REAL, STE 335	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VT	[ ] DELETE
NAME	ONISKO, ROBERT E	
STREET ADDRESS	433 PLAZA REAL STE 335	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	AS	[ ] DELETE
NAME	ONISKO, ROBERT E	
STREET ADDRESS	433 PLAZA REAL STE 335	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VS	[ ] DELETE
NAME	TOMIKO, JOHN L	
STREET ADDRESS	433 PLAZA REAL, STE 335	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	AT	[ ] DELETE
NAME	TOMIKO, JOHN L	
STREET ADDRESS	433 PLAZA REAL STE 335	
CITY-ST-ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change	[ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	[ ] Change	[ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	[ ] Change	[ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	[ ] Change	[ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	[ ] Change	[ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	[ ] Change	[ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 4-22-97 561-395-9666

CR2E034 (9/96)