

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 # **K82402** (4)

1. Corporation Name

DOUGLAS SOUTH APARTMENTS, INC.



Principal Place of Business

Mailing Address

**VILMA BENITEZ
900 DOUGLAS RD
CORAL GABLES FL 33134
US**

**2858 NW 79TH AVENUE
1627 BRICKELL AVE APT. 1101
MIAMI FL 33122
US**

3. Date Incorporated or Qualified
04/21/1989

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 **900 Douglas Rd**

26 **1627 BRICKELL AVE**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Coral Gables, FL

MIAMI, FL

24 Zip

25 Country

29 Zip

30 Country

33134

USA

33129

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BENITEZ, VILMA
2858 NW 79TH AVENUE
APT. 1101
MIAMI FL 33122**

81 Name

BENITEZ, VILMA

82 Street Address (P.O. Box Number is Not Acceptable)

1627 BRICKELL AVE

83

1101

84 City

MIAMI

FL

85 Zip Code

33129

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

Vilma Benitez

(Signature of Registered Agent or Secretary of State)

4/8/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BENITEZ, VILMA	2858 NW 79TH AVENUE	MIAMI FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
D	BENITEZ, VILMA	1627 BRICKELL AVE #1101	MIAMI, FL 33129	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 if changed, or on an attachment with an address.

SIGNATURE:

Vilma Benitez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

DATE

594-7878

Daytime Phone #

CR2E034 (12/95)