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FILED

Apr 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #
Corporation Name

L13332

NORMANDALE PROPERTIES SOUTH CORPORATION

Principal Place of Business
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Mailing Address

SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

3. Date Incorporated or Qualified	Applied For
09-05-1989	Not Applicable
4. FEI Number	
59-2964421	
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 owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent

RAUENHORT, NEIL
4200 W. CYPRESS ST. SUITE 444
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 the corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CFO	1.1 TITLE	
NAME	RAUENHORST, NEIL	1.2 NAME	
STREET ADDRESS	4200 W. CYPRESS STE 444	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33067	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	
NAME	GREENFIELD, BARRY	2.2 NAME	
STREET ADDRESS	4200 W. CYPRESS STE 444	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33607	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	LEE, JAMES	3.2 NAME	
STREET ADDRESS	4200 W. CYPRESS STE 444	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33067	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	CONNER, GEORGE X	4.2 NAME	
STREET ADDRESS	9900 BREN ROAD, EAST	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	PERKINS, ROBERT	5.2 NAME	
STREET ADDRESS	9900 BREN ROAD, EAST	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 on an amendment with an address.

SIGNATURE:

Neil Rauehorst

NEIL RAUENHORST

3-16-98

813-877-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)