FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L45383 (1)

1. Corporate Name
SURFSIDE-BYRON APTS., INC.

Principal Office Address
C/O KEY CORPORATE SERVICES, INC.
200 S BISCAYNE BLVD. 20TH FLOOR
MIAMI FL 33131
US

Mailing Address
C/O KEY CORPORATE SERVICES, INC.
200 S BISCAYNE BLVD. 20TH FLOOR
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/12/1990
3a. Date of Last Report: 04/29/1994
4. FEI Number: 65-0276606 [ ] 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. Does corporation have any of shares issued in bearer form? Florida Statutes [ ] Yes [X] No

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24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent
KEY CORPORATE SERVICES, INC.
200 S BISCAYNE BLVD
20TH FLOOR
MIAMI FL 33131

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 Section 607.0505 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. The name and address of the registered office and the name and address of the registered agent of this corporation as amended by the undersigned shall be as follows. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
D
LEWIS, EDGAR
200 S BISCAYNE BLVD., #2000
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is correct and complete and that I am a duly authorized officer of the corporation named in Section 1 of this report, or a duly authorized agent of the corporation named in Section 1 of this report, and that I am familiar with the provisions of Section 607.0505, Florida Statutes, and that my name appears in Section 12 of this report as an officer or director of the corporation or in Section 10 of this report as the registered agent of the corporation.

SIGNATURE: 4-27-95 (305) 358-7605
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EDGAR LEWIS

0120097 CP