FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

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

DOCUMENT # L76375 (9)

1. Corporate Name

ALEXANDRA PROPERTIES, INC.

Principal Place of Business
240 EL DORADO LANE
PALM BEACH FL 33480
US

Mailing Address
~~240 EL DORADO LANE~~
~~PALM BEACH FL 33480~~
~~US~~ Scott Rothstein Esq
8211 W. Broward Blvd Ste 420
Fort Lauderdale, FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/30/1990

3a. Date of Last Report: 04/27/1994

2. Principal Place of Business
21 240 El Dorado Lane
Suite Apt. # etc.
22
City & State
23 Palm Beach
Zip 24 FL
County 25 33480

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

4. FEI Number: 65-0197461 — 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. The corporation has elected to be taxed as "S" corporation under Subchapter S of the Internal Revenue Code [ ] yes [ ] no

9. Name and Address of Current Registered Agent

ROTHSTEIN, SCOTT W.
8211 W. BROWARD BLVD.
STE. 420
FT. LAUDERDALE FL 33324

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 of the 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 and the street address of the registered office and the name of the registered agent of the corporation shall be identical to any such address and name maintained in the office of the secretary of state pursuant to section 607.0501 of the Florida Statutes.

SIGNATURE: Virginia Tarleton — 28 April 1995

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	TARLETON, VIRGINIA
STREET ADDRESS	240 EL DORADO LANE
CITY, ST, ZIP	PALM BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing, if validly formatted and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the report or is added to the report with an address.

SIGNATURE: Virginia Tarleton — 28 April 95 (212) 906 9215

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0274817 CP