


FILE NOW: Fee after May 1, will be \$588.75

FILED

97 MAR 27 AM 9:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
--------------------------------	---

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000000063

OPH CORPORATE REALTY, L.C.
500 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERADLE FL 33394

1a. Principal Place of Business Address

500 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERADLE FL 33394

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
01/16/1996	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0638386	
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required

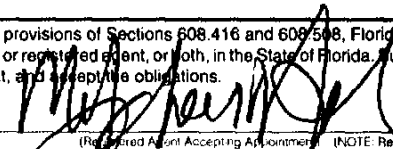
7. Name and Address of Current Registered Agent

KAMELHAIR, STEVEN R
7260 S.W. 7TH STREET
PLANTATION FL 33317

8. Name and Address of New Registered Agent

Name
MITCHELL D. ADLER
Street Address (P.O. Box Number is Not Acceptable)
500 East Broward Boulevard
Suite, Apt. #, etc.
Suite 1950
City
Ft. Lauderdale
Zip Code
FL 33394

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE  DATE 1/24/97

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KAMELHAIR, STEVEN R	7260 S.W. 7TH STREET 400 NORTHWEST 74TH AVENUE	PLANTATION FL

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  Steven R. Kamelhair
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

MAR 20 1997 954 797 4924
Date Daytime Phone #

ad 3-27-97