SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROPIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION 'Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 SEP 11 AM 10: 30 **DOCUMENT#** M03261 (8)SECRETARY OF STATE TALLAHASSEE, FLORIDA DELTA ADULT RESIDENTIAL FACILITY, INC. Principal Place of Business Malling Address 2216 PARK AVE 2216 PARK AVE MIAMI BEACH FL 33139-1722 MIAMI BEACH FL 33139-1722 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/27/1984 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2438977 21 Not Applicable Suite, Ant. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BARTON, IRA S 2216 PARK AVE 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 302 MIAMI BEACH 33139 83 84 Zip Code 85 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE BARTON, IRA S. NAME 1.2 NAME 725 W. 50TH ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP \*\*\*\*150.00 TITLE 2.1 TITLE DELETE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-S1-ZIP TITLE 3.1 TITLE DELETE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE \_\_\_ Change \_\_\_ Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE \_\_\_ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-\$T-ZIP TITLE DELFTE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the examplion 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, or on an attachment with an address.



ONE SOUTHEAST THIRD AVENUE FIFTEENTH FLOOR MIAMI, FLORIDA 33131

> 305-379-7000 Fax: 306-379-8200 800-999-1272

September 9, 1998

Mr. Tyrone Scott Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Park Adult Residential Facility, Inc.

Pioneer Adult Residential Facility, Inc. Delta Adult Residential Facility, Inc. Deco Walk Hotel and Golf Club, Inc.

Dear Mr. Scott:

Pursuant to our telephone conversation today, I am again submitting the 1998 Corporation Annual Reports for the above referenced corporations. I have also enclosed a check made payable to the Secretary of State in the amount of \$150.00 for each corporation and a letter of explanation requesting that the late filing fees be waived. As I indicated to you today on the telephone, the owner of these corporations has been doing business in Florida for many years and has always filed his reports on time. This year, due to unfortunate changes in his business management, and through no fault of his own, he did not learn that the reports were delinquent until he received second notices from the state. Since the owner of these corporations never received first notices from the state, you indicated that you may be able to abate the late filing penalties for each of the above referenced corporations. Your consideration regarding this matter is greatly appreciated.

If you should have any questions, please do not hesitate to call me.

Joan B. Stein

For The Firm

JBS/tcf