

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M08404 (9)			
1. Corporation Name AMERICAN REALTY OF MIAMI, INC.			
Principal Place of Business 500 E. BROWARD BLVD. <del>SUITE 1100</del> FT. LAUDERDALE FL 33394		Mailing Address 500 E. BROWARD BLVD. <del>CHIEF OFFICE</del> FT. LAUDERDALE FL 33394-3085	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc. 920		26. Suite, Apt. #, etc. 920	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Country		29. Country	
25. Country		30. Country	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MARULANDA, CARLOS A 500 E. BROWARD BLVD. <del>SUITE 1100</del> FT. LAUDERDALE FL 33394		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. Suite: 920 84. City FL 85. Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
DO MARULANDA, PABLO A 18444 NW 9TH COURT PEMBROKE PINES FL		2556 Jardin Lane Fort Lauderdale FL 33327	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
DO MARULANDA, CESAR A 694 STANTON DR FT LAUDERDALE FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
DO MARULANDA, CARLOS A 688 STANTON DRIVE FORT LAUDERDALE FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
O COCO, DANIEL 3650 INVERRARY DR #2W LAUDERHILL FL 33319			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
DO Marulanda, Edgar Alfredo 812 Sand Creek Circle Fort Lauderdale, FL 33327			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. 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 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.			
SIGNATURE:		04-28-97 (954)453-82	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



CR2E034 (9/96)