FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 *PROFIT Apr 21 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 1. Corporation Name M43708 (0)D.F. DEVELOPMENT CORP. Principal Place of Business Mailing Address 9135 S.W. 87TH AVE. P.O. BOX 260130 MIAMI FL 33176 MIANH N. 33156 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 12/22/1986 2a. Mailing Address P.O. Box 2. Principal Place of Business 4. FEI Number Applied For 565250 21 59-2748346 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Mimi 23 Trust Fund Contribution Added to Fees Ζφ Country Country 8. This corporation owes or has paid the current year Intangible 3256 24 25 29 Personal Property Tax due June 30. Yes Yes ΠNο 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEVEY, JEFF ESQ. 2665 SOUTH BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1004** 83 **MIAMI FL 33133** 84 Zip Code 11. 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, typical or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition LEVITT, MORRIS D NAME 1.2 NAME 3519 BAYSHORE VILLAS DR. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP 1.4 CITY - ST- 7IP DS DELETE TITLE 2.1 TITLE Change Addition LEVITT, ALLEN H NAME 2.2 NAM6 12280 S.W. 69 PLACE STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33156** CITY-S1-ZIP 2.4 CITY-S1-ZIP DELETE TITLE Change Addition 3.1 TITLE LEVITT, ILANA NAME 3.2 NAME 12280 S.W. 69 PLACE STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP 3 4. CITY-ST-ZIP DE LETE TITLE 4.1 THILE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7(F DELFTE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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 supplier dividing an accurate and that my signature shall have the same legal effect as if made under eath; 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 (Again) d. or on an argument with an address.

7,5-4/2-9330

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