

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M51990 (3)

1. Corporation Name
SIX TULIPS DEVELOPMENT CORP.

Principal Place of Business

3250 MARY ST., 5TH FLOOR
MIAMI FL 33133-5287
US

Mailing Address

3250 MARY ST., 5TH FLOOR
MIAMI FL 33133-5232
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
05/13/1987

3a. Date of Last Report
05/01/1996

4. FEI Number

59-2829410

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SHERWOOD M. WEISER
3250 MARY ST., STE 500
MIAMI FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME WEISER, SHERWOOD M.
STREET ADDRESS 3250 MARY STREET, S-500
CITY-STATE-ZIP MIAMI FL

DELETE

TITLE DPAS
NAME LEFTON, DONALD E.
STREET ADDRESS 3250 MARY STREET, S-500
CITY-STATE-ZIP MIAMI FL

DELETE

TITLE VAS
NAME SIBLEY, PETER L.
STREET ADDRESS 3250 MARY STREET, S-500
CITY-STATE-ZIP MIAMI FL

DELETE

TITLE STV
NAME TEMLING, W. PETER
STREET ADDRESS 3250 MARY STREET, S-500
CITY-STATE-ZIP MIAMI FL

DELETE

TITLE VAS
NAME HEWITT, THOMAS F.
STREET ADDRESS 3250 MARY STREET, S-500
CITY-STATE-ZIP MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0178884

CR2E034 (9/96)

FILED
Apr 02 1997 8:00am
Secretary of State

