


FILE NOW: FILING FEE IS \$61.25

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Jan 29 1997 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N36127 (1)**

1. Corporation Name

**WARD TOWERS TENANT ASSOCIATION, INC.**



Principal Place of Business	Mailing Address
2200 NW 54 STREET 809 MIAMI FL 33142 US	2200 NW 54 STREET 809 MIAMI FL 33142-3081 US

3. Date Incorporated or Qualified <b>01/11/1990</b>	3a. Date of Last Report <b>04/02/1996</b>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

4. FEI Number <b>NOT APPLICABLE</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OLIVER, MONICA**  
**1401 N.W. 7 ST BLDG F**  
**MIAMI FL 33142**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1503, 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 617.0502, 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	PMD
NAME	THOMAS, GENEVA
STREET ADDRESS	2200 NW 54 ST, #809
CITY-ST-ZIP	MIAMI FL
TITLE	VMD
NAME	ARNOLD, ELLA
STREET ADDRESS	2200 N.W. 54TH ST.
CITY-ST-ZIP	MIAMI FL
TITLE	TMD
NAME	SHEPHERD, JOSEPHINE
STREET ADDRESS	2200 NW 54 ST, #1010
CITY-ST-ZIP	MIAMI FL
TITLE	SD
NAME	WALKER, JAMES
STREET ADDRESS	2200 N.W. 54TH ST., #1001
CITY-ST-ZIP	MIAMI FL 33142
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	VMD WALKER, JAMES
2.3 STREET ADDRESS	2200 N.W. 54TH ST. # 1001
2.4 CITY-ST-ZIP	MIAMI, FL. 33142
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	SD. FEILLEN, IRENE
4.3 STREET ADDRESS	2200 N.W. 54TH ST. # 1502
4.4 CITY-ST-ZIP	MIAMI, FL- 33142
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Geneva Thomas*

(305) 634-2346  
1-7-97/305/1285113

CR2E037 (9/96)