

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000001279 (9)
 1. Corporation Name
THE SHELBOURNE APARTMENT BUILDING, INC.



Principal Place of Business 1205 DREXEL AVE. MIAMI BEACH FL 33139	Mailing Address 1205 DREXEL AVE. MIAMI BEACH FL 33139
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3. Date Incorporated or Qualified 03/19/1993	3a. Date of Last Report 05/01/1995
4. FEI Number 65-0457251	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

**WILSON, SHAWN
 1205 DREXEL AVE
 1205 DREXEL AVE.
 MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name Russ, Denis A.
82 Street Address (P.O. Box Number is Not Acceptable) 1205 Drexel Avenue
83
84 City Miami Beach
85 Zip Code FL 33139

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Denis A. Russ* DATE: **7/23/96**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	BOWER, MATILDE	1442 JEFFERSON AVE.	MIAMI BEACH FL 33139	
	GONZALEZ, MARIA	880 N.E. 159 ST.	NORTH MIAMI BEACH FL 33162	<input checked="" type="checkbox"/> DELETE
	GROSS, SAUL	1125 WASHINGTON AVE.	MIAMI BEACH FL 33139	<input checked="" type="checkbox"/> DELETE
	HOLDER, CHERYL	16555 N.W. 25TH AVE.	OPA LOCKA FL 33054	<input type="checkbox"/> DELETE
	MARTIN, ERNEST	1000 N. RIVER DR., #114	MIAMI FL 33136	<input type="checkbox"/> DELETE
	PRESS, BEVERLY	710 ALTON RD.	MIAMI BEACH FL 33139	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	Russ, Denis A.	1205 Drexel Avenue	Miami Beach, FL 33139	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	Gene, Suarez	800 West Ave, #744	Miami Beach, FL 33139	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Denis A. Russ* DATE: **7/1/96** DAYTIME PHONE #: **538-0090**

CR2E037 (3/96)