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Feb 26 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004197 (7)

1. Corporation Name

THE LITTLE RIVER INDUSTRIAL DISTRICT PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business

Mailing Address

AKERMAN SENTERFITT & EIDSON, PA
ONE S.E. THIRD AVE. 28 FLOOR
MIAMI FL 3313AKERMAN SENTERFITT & EIDSON, PA
ONE S.E. THIRD AVE. 28 FLOOR
MIAMI FL 33131-17163. Date Incorporated or Qualified
08/09/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEZOLD, RICHARD M ESQ.
AKERMAN SENTERFITT & EIDSON, PA
ONE S.E. THIRD AVE, 28 FLOOR
MIAMI FL 3313

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LOVE, JACK
STREET ADDRESS 6851 N.E. 2ND AVE
CITY - ST - ZIP MIAMI FL 3313811 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIPTITLE VD
NAME STEINER, MICHAEL S
STREET ADDRESS 290 S.E. 68TH STREET
CITY - ST - ZIP MIAMI FL 3313821 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIPTITLE STD
NAME PUMO, BENNET
STREET ADDRESS 7327 N.W. MIAMI COURT
CITY - ST - ZIP MIAMI FL 3315031 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP61 TITLE
62 NAME
63 STREET ADDRESS
64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-97 1-305-795-7700

Date

Daytime Phone # 00000000

CP2E037 (9/96)