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Secretary of State

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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N97000001048

1. Corporation Name

PINE ISLAND/RIDGE PLAZA MERCHANTS' ASSOCIATION, INC.

Principal Place of Business

% GUMBERG ASSET MANAGEMENT CORP.
 3200 N. FEDERAL HIGHWAY
 FT LAUDERDALE FL 33306

Mailing Address

% GUMBERG ASSET MANAGEMENT CORP.
 3200 N. FEDERAL HIGHWAY
 FT LAUDERDALE FL 33306



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

02/20/1997

4. FEI Number

65-0739385

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

9. Name and Address of Current Registered Agent

ALLEN, RICHARD L
 NATIONBANK TOWER AT INTERNATIONAL PLACE
 100 S.E. 2ND STREET, 21ST FLOOR
 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
 150 W. Flagler Street, Suite 2000

83 Museum Tower

84 City
 Miami

FL

85 Zip Code
 33130

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

TITLE **D** DELETE
 NAME **FOX, GLENN**
 STREET ADDRESS **3200 N. FEDERAL HIGHWAY**
 CITY-ST-ZIP **FT LAUDERDALE FL 33306**

TITLE **D** DELETE
 NAME **DRAPER, MARIANNE**
 STREET ADDRESS **3200 N FEDERAL HWY**
 CITY-ST-ZIP **FT LAUDERDALE FL 33306**

TITLE **D** DELETE
 NAME **SIEGEL, DAVE**
 STREET ADDRESS **3200 N. FEDERAL HIGHWAY**
 CITY-ST-ZIP **FT LAUDERDALE FL 33306**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** Change Addition
 1.2 NAME **Lieberman, Shelli**
 1.3 STREET ADDRESS **3200 N. Federal Highway**
 1.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33306**

2.1 TITLE Change Addition
 2.2 NAME **Dziki, Marianne**
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: ✓

David Siegel David Siegel
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

✓ 4/22/99

Date

✓ 954-537-2700

Daytime Phone #

CR2E037 (11/98)