

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

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Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12887 (6)
1. Corporation Name
SADDLE RIDGE N.V.

Principal Place of Business 2100 PARK CENTRAL BLVD., N. SUITE 900 POMPANO BEACH FL 33064 US	Mailing Address 2100 PARK CENTRAL BLVD., N. SUITE 900 POMPANO BEACH FL 33064 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 01/14/1987	
24		29		4. FEI Number 59-2750092	
25		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26		31		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27		32		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent WHITE, NANCY C. 3049 N.E. 163RD. ST. N. MIAMI BEACH FL 33180		10. Name and Address of New Registered Agent 81 Name: Theodore J. Klein, Atty 82 Street Address (P.O. Box Number is Not Acceptable): 88 NE 168th Street 83 84 City: North Miami Beach FL 85 Zip Code: 33162	
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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:  DATE: 3/12/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SREDNI, ISAAC	1.1 TITLE	2875 NE 191 Street PH-1
NAME	3049 N.E. 163RD STREET	1.2 NAME	Turnberry Plaza
STREET ADDRESS	NORTH MIAMI BEACH FL	1.3 STREET ADDRESS	Aventura, FL 33180
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SD BROD, CAREN	2.1 TITLE	
NAME	3049 N.E. 163RD STREET	2.2 NAME	
STREET ADDRESS	NORTH MIAMI BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD SREDNI, ERWIN	3.1 TITLE	2875 NE 191 Street PH-1
NAME	3049 N.E. 163RD STREET	3.2 NAME	Turnberry Plaza
STREET ADDRESS	NORTH MIAMI BEACH FL	3.3 STREET ADDRESS	Aventura, FL 33180
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Erwin Sredni, V. Pres 2/23/98

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