

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

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98 FEB 18 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # P25474 (8)
1. Corporation Name
GENERAL DEVELOPMENT ACCEPTANCE CORPORATION

| | |
|---|---|
| Principal Place of Business LEGAL DEPT. 9TH FLOOR 2601 S BAYSHORE DR MIAMI FL 33133-2461 | Mailing Address LEGAL DEPT. 9TH FLOOR 2601 S BAYSHORE DR MIAMI FL 33133-2461 |
|---|---|

| | |
|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
|---|--|

| | | |
|---|---|---|
| 3. Date Incorporated or Qualified 08/03/1989 | 4. FEI Number 65-0128497 | Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

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| 9. Name and Address of Current Registered Agent GOLDMAN, JOEL K LEGAL DEPT., 9TH FLOOR 2601 S. BAYSHORE DRIVE MIAMI FL 33133 |
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|--|
| 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 500002436765-3 -02/20/98--01103--006 84 City *****158.75 FL *****158.75 |
|--|

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

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 | DP <input type="checkbox"/> DELETE |
| NAME | JEFFREY THOMAS W. |
| STREET ADDRESS | 2601 S. BAYSHORE DRIVE |
| CITY-ST-ZIP | MIAMI FL |
| TITLE | VAS <input type="checkbox"/> DELETE |
| NAME | LANGLEY, MARCIA H. |
| STREET ADDRESS | 2601 S. BAYSHORE DRIVE |
| CITY-ST-ZIP | MIAMI FL |
| TITLE | VT <input type="checkbox"/> DELETE |
| NAME | FISCHER, JOHN H. |
| STREET ADDRESS | 2601 S. BAYSHORE DRIVE |
| CITY-ST-ZIP | MIAMI FL |
| TITLE | VSD <input type="checkbox"/> DELETE |
| NAME | GOLDMAN, JOEL K. |
| STREET ADDRESS | 2601 S. BAYSHORE DRIVE |
| CITY-ST-ZIP | MIAMI FL |
| TITLE | VDCS <input checked="" type="checkbox"/> DELETE |
| NAME | CARLETON, CALLIS |
| STREET ADDRESS | 2601 S BAYSHORE DR |
| CITY-ST-ZIP | MIAMI FL |
| TITLE | <input type="checkbox"/> DELETE |
| 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 type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 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 | Laguardia, John |
| 4.3 STREET ADDRESS | 2601 S. Bayshore Drive |
| 4.4 CITY-ST-ZIP | Miami, Florida 33133 |
| 5.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | Cook, Paula |
| 5.3 STREET ADDRESS | 2601 S. Bayshore Drive |
| 5.4 CITY-ST-ZIP | Miami, Florida 33133 |
| 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 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:

Joel K. Goldman V.P.

2-13-98

305-259-4000

CR2E034 (10/97)