

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000021491 (4)
1. Corporation Name
HARDING POINT APARTMENTS, INC.



Principal Place of Business: 18409 W. DIXIE HWY, ROSENTHAL, ROSENTHAL & RASCO, N. MIAMI BEACH FL 33160, US

Mailing Address: 18409 W DIXIE HWY, N MIAMI BCH FL 33160, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21	18820 W. DIXIE HWY	26	18820 W. DIXIE HWY
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State: N. MIAMI BCH FLA.	28	City & State: N. MIAMI BCH FL.
24	Zip: 33180	29	Zip: 33180
25	Country: DADE	30	Country: DADE

3. Date Incorporated or Qualified: 03/18/1993

4. FEI Number: 65-0398011

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

ATTAS, SHLOMO
18409 W. DIXIE HWY
N. MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81	Name: ATTAS SHLOMO
82	Street Address (P.O. Box Number is Not Acceptable)
83	18820 W. DIXIE HWY
84	City: N. MIAMI BCH FL
85	Zip Code: 33180

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	D	<input type="checkbox"/> DELETE
NAME	ATTAS, SHLOMO	
STREET ADDRESS	18409 W DIXIE HWY	
CITY-ST-ZIP	N MIAMI BCH FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KADURI, ARIE	
STREET ADDRESS	18409 W DIXIE HWY	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V.P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ACHIAZ OZ	
1.3 STREET ADDRESS	18820 W. DIXIE HWY	
1.4 CITY-ST-ZIP	N. MIAMI BCH FL 33180	
2.1 TITLE	S/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	LILY ATTAS	
2.3 STREET ADDRESS	18820 W. DIXIE HWY	
2.4 CITY-ST-ZIP	N. MIAMI BCH FL 33180	
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 type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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: *Shlo* : *otlo* *PM* 4/28/98 305 932-2180

CR2E034 (10/97)