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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 21 1997 8:00am

Secretary of State

Daytime Ffiche #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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APEX HOME CORP.

appears in Block 12 or Block 13

SIGNATURE:

Principal Place of Business Mailing Address 1320 SOUTH DIXIE HWY. 1320 SOUTH DIXIE HWY. **#781** CORAL GABLES FL 33148-2938 CORAL GABLES FL 33146 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1993 02/06/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0485562 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes Yes 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KORN, GARY A 20803 BISCAYNE BLVD, 200 82 Street Address (P.O. Box Number is Not Acceptable) **AVENTURA FL 33180** 83 City Zip Code 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, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. DELETE Change 1.1 TITLE Addition THLE GREENWALD, ANDREA S NAME 1.2 NAME 13620 S DIXIE HWY 781 STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL** 1.4 CITY - ST - ZIP City - S1, 209 DELETE Change Addition 2.1 TITLE THILE 2.2 NAME NAME 100 STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CHTY-ST 20 DELETE Change Addition 1111.8 3.1 TITLE NAME 3.2 NAME **3 3 STREET ADDRESS** STREET ADORESS 34. CITY-ST-ZIP CITY - \$1 - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-\$1-7IP Change DELETE Addition 5.1 TITLE THLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CiTY-ST-ZIP CITY-S1-7# DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS

6.4 CITY-S1-2IP

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 copyright on or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name