

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

FILED  
May 07 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 # P93000031463 (1)  
1. Corporation Name  
INVESTMENT PROPERTIES OF SOUTHERN FLORIDA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O ARTHUR T. TENENBAUM & CO 915 MIDDLE RIVER DR., SUITE 500 FORT LAUDERDALE FL 33304 US		Mailing Address C/O ARTHUR T. TENENBAUM & CO 915 MIDDLE RIVER DR FORT LAUDERDALE FL 33304 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/28/1993	4. FEI Number 65-0416480
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	Applied For Not Applicable
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30

9. Name and Address of Current Registered Agent

C/O ARTHUR T. TENENBAUM & CO  
915 MIDDLE RIVER DR  
SUITE 500  
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	PRESIDENT/Secretary/DIRECTOR
NAME	C/O ARTHUR T. TENENBAUM & COM	1.2 NAME	PRUDENCE A. WILLIAMS
STREET ADDRESS	915 MIDDLE RIVER DR., SUITE 500	1.3 STREET ADDRESS	40 ARTHUR T. TENENBAUM, COMPANY
CITY-ST-ZIP	FORT LAUDERDALE FL	1.4 CITY-ST-ZIP	915 MIDDLE RIVER DR, SUITE 500
TITLE		2.1 TITLE	FORT LAUDERDALE FL 33304
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
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:

PRUDENCE A. WILLIAMS (PRUDENCE WILLIAMS) 4/28/98 (954) 568-3067

CR2E034 (10/97)