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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000036959 (3)**

TWIN MANORS OF FORT LAUDERDALE, INC.

Principal Place of Business Mailing Address 6331 N.W. 11 ST APT 16 1829 TIGERTAIL AVE SUNRISE FL 33313 MIAMI FL 33133-3326 US 3. Date Incorporated or Qualified 3a. Date of Last Report 05/24/1993 04/19/1996 2. Principal Place of Business 2a. Mailing Adoress 4. FEI Number Applied For 65-0419219 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 🗶 Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOUSTON, J. BRETT 1929 TIGERTAIL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33133** 83 84 City Zip Code 85 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 per tect have of registered agent and title 4 applicable (NOTE: Registered Agent signature required when re-instating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1 1 TITLE LINE HOUSTON, EDWARD MAME 12 NAME 100 NE THIRD AVE #850 STREET ADDRESS 13 STREET ADDRESS FT LAUDERDALE FL 33301-1146 14 CITY-ST-ZIP CHY-\$1-702 PD DELETE Change ■ Addition 11114 21 TITLE HOUSTON, J. BRETT NAME 22 NAME 1829 TIGERTAIL AVENUE STREET ADDRESS 23 STREET ADDRESS MIAMI FL 2 4 CITY - ST - ZIP CHY-ST-26 DELETE Change Addition 3.1 TITLE TITLE 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS CITY ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 1.116 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CiTY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 52 NAME STREET ADDRESS **53 STREET ADDRESS** 54 CITY-ST-ZIP CITY- \$1 - ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP C(*Y - \$1 - 7/2

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 arinual 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.

Howards J. Brott Houston Pres 1/22/97
ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAGO

FILED
Jan 30 1997 8:00am
Secretary of State

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