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DOCUMENT #	P93000047732

1. Entity Name

CENTER CITY DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

1424 SOUTH ANDREWS AVE.

1424 SOUTH ANDREWS AVE.

SUITE 200

SUITE 200 FT. LAUDERDALE FL 33316

FT. LAUDERDALE FL 33316 2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Suite, Apt. #, etc.

City & State

Country

4. FEI Number

5. Certificate of Status Desired

65-0748619

7. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

FILED

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

OFFICERS AND DIRECTORS

Street Address (P.O. Box Number is Not Acceptable)

1424 SO. ANDREWS AVENUE

Country

FT. LAUDERDALE FL 33316

STEINHOLZ, HOWARD

(See criteria on back)

City

(NOTE: Registered Agent signature required when reinstating)

DATE

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SUITE 200

Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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NAME	STEINHOLZ, HOWARD		NAME			j
STREET ADDRESS	1424 SOUTH ANDREWS AVE., #200		STREET ADDRESS			
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: