

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

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000048941 (7)

1. Corporation Name
HIDDEN LAKE ESTATES, INC.



Principal Place of Business 3300 UNIVERSITY DRIVE SUITE 412 CORAL SPRINGS FL 33065	Mailing Address 3300 UNIVERSITY DRIVE SUITE 412 CORAL SPRINGS FL 33065-6309
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3. Date Incorporated or Qualified 07/14/1993	3a. Date of Last Report 02/29/1996
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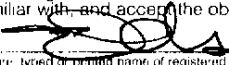
2. Principal Place of Business 21 2255 Glades Road Suite, Apt. #, etc. 22 Suite 301E City & State 23 Boca Raton, FL Zip 24 33431	2a. Mailing Address 26 2255 Glades Road Suite, Apt. #, etc. 27 Suite 301E City & State 28 Boca Raton, FL Zip 29 33431
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4. FEI Number 65-0433537	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent KODSI, ISAAC P.A. 2875 S UNIVERSITY DR DAVE FL 33328	
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10. Name and Address of New Registered Agent 81 Name Kodsi, Eisenstein, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 401 West Cypress Creek Road 83 Suite 303 84 City Ft. Lauderdale FL 85 Zip Code 33309	
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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  DATE 2/12/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KODSI, JOSEPH 3300 UNIVERSITY DR #412 CORAL SPRINGS FL 33065	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kodsi, Joseph 2255 Glades Road Suite 301E Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KODSI, ALBERT 3300 UNIVERSITY DR #412 CORAL SPRINGS FL 33065	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kodsi, Albert 2255 Glades Road Suite 301E Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KODSI, DANIEL 3300 UNIVERSITY DR #412 CORAL SPRINGS FL 33065	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kodsi, Daniel 2255 Glades Road Suite 301E Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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  DATE 2/12/97

CR2E034 (9/96)