

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000058897 (8)

1. Corporation Name

PASADENA AT AMBER LAKE, INC.



Principal Place of Business

1000 N HIATUS RD
PEMBROKE PINES FL 33026

Mailing Address

1000 N HIATUS RD
PEMBROKE PINES FL 33026

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BERGER, DAVID J ESO
201 S. BISCAYNE BLVD., SUITE#300
SUITE 2000 COURT HOUSE CENTER
MIAMI FL 33131

3. Date Incorporated or Qualified
08/18/1993

3a. Date of Last Report
04/20/1995

4. FEI Number
65-0432016

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

BERGER, DAVID J. ESO

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

1221 Brickell Ave. Suite 2600

83

84 City

Miami Beach

FL

85 Zip Code

33131

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

TITLE D ☒ DELETE
NAME BERGER, DAVID J
STREET ADDRESS % 175 NW FIRST AVE COURT HOUSE CTR #2000
CITY-ST-ZIP MIAMI FL 33128-9965

TITLE P ☐ DELETE
NAME MILLER, ROBERT B
STREET ADDRESS 1000 N HIATUS RD
CITY-ST-ZIP PEMBROKE PINES FL

TITLE VP ☐ DELETE
NAME MILLER, LEONARD
STREET ADDRESS 1000 N HIATUS RD
CITY-ST-ZIP PEMBROKE PINES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice Pres./Sec. ☐ Change ☒ Addition
1.2 NAME Adolph J. Berger
1.3 STREET ADDRESS P.O. Box 8300
1.4 CITY-ST-ZIP Pembroke Pines FL 33084

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in 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 as changed, or of an attachment with an address.

SIGNATURE: *Adolph J. Berger* PASADENA AT AMBER LAKE, INC. BY: ADOLPH J. BERGER, VICE-PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)