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FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000072649 (5)

1. Corporation Name

NEW CACHE TOWNHOMES AT CORAL SPRINGS, INC.



Principal Place of Business

17971 BISCAYNE BLVD
SUITE 212
NORTH MIAMI BEACH FL 33180

Mailing Address

17971 BISCAYNE BLVD.
SUITE 212
NORTH MIAMI BEACH FL 33180-2532

3. Date Incorporated or Qualified

10/19/1993

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

21 19707 TURNBERRY WAY

Suite, Apt. #, etc.
#27-J

22 City & State
AVENTURA, FLORIDA

23 Zip Country
33180 U.S.

24 33180 25 U.S.

2a. Mailing Address

26 19707 TURNBERRY WAY

Suite, Apt. #, etc.
#27-J

27 City & State
AVENTURA, FLORIDA

28 Zip Country
33180 U.S.

29 33180 30 U.S.

4. FEI Number

65-0452669

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

9. Name and Address of Current Registered Agent

PUDER, BERNARD
17971 BISCAYNE BLVD.
SUITE 212
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name PUDER, BERNARD
82 Street Address (P.O. Box Number is Not Acceptable)
19707 TURNBERRY WAY
83 #27-J
84 City AVENTURA FL 85 Zip Code 33180

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

B. Puder BERNARD PUDER PD

(NOTE: Registered Agent signature required when reinstating)

DATE 1/21/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PUDER, BERNARD
STREET ADDRESS 17971 BISCAYNE BLVD., SUITE 212
CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 ☒ DELETE

TITLE STD
NAME PUDER, JODI
STREET ADDRESS 17971 BISCAYNE BLVD., SUITE 212
CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME PUDER, BERNARD
1.3 STREET ADDRESS 19707 TURNBERRY WAY, #27-J
1.4 CITY-ST-ZIP AVENTURA, FL. 33180

2.1 TITLE STD ☒ Change ☐ Addition
2.2 NAME PUDER, JODI
2.3 STREET ADDRESS 19707 TURNBERRY WAY, #27-J
2.4 CITY-ST-ZIP AVENTURA, FL. 33180

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 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:

B. Puder BERNARD PUDER PD
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97
Date

(305) 935-2128
Daytime Phone #

CR2E034 (9/96)