

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

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Feb 26 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 # P93000083883 (7)

1. Corporation Name:
HARBOR DRIVE REALTY, INC.



Principal Place of Business: 3600 NW 82ND AVE
MIAMI FL 33166

Mailing Address: PO BOX 020816
MIAMI FL 33102-0816

3. Date Incorporated or Qualified 12/08/1993	3a. Date of Last Report 02/22/1996
4. FEI Number 65-0469416	Applied For <input type="checkbox"/> 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 checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

HERRON, JAMES M
3600 NW 82ND AVE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	TEGNELIA, ANTHONY G.	1.2 NAME	
STREET ADDRESS	3600 N W 82ND AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	VDAT	2.1 TITLE	
NAME	HIGH, JOSHUA	2.2 NAME	
STREET ADDRESS	3600 N. W. 82ND AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	
NAME	CHOZIANIN, H. JUDITH	3.2 NAME	
STREET ADDRESS	3600 N. W. 82ND. AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	AT	4.1 TITLE	
NAME	FEIGENBAUM, LILLIAN	4.2 NAME	
STREET ADDRESS	3600 N. W. 82ND AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	
NAME	GOLDGERG, STEVEN R.	5.2 NAME	T
STREET ADDRESS	3600 N. W. 82ND AVE	5.3 STREET ADDRESS	JOHN F. BRENNAN
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	SAME ADDRESS
TITLE	VASD	6.1 TITLE	
NAME	HERRON, JAMES M.	6.2 NAME	
STREET ADDRESS	3600 N. W. 82ND AVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

2-6-97

(305)

500-5157

CR2E034 (9/96)

7/01/96

HARBOR DRIVE REALTY, INC.
(Florida)

OFFICERS

ANTHONY G. TEGNELIA
JAMES R. BARR
WILLIAM A. BAUM
ARLENE BRUMMER
JAMES M. HERRON
JOSHUA HIGH
H. JUDITH CHOZIANIN
JOHN F. BRENNAN
YASMINE B. ZYNE
LILLIAN FEIGENBAUM

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT & ASSISTANT TREASURER
SECRETARY
TREASURER
ASSISTANT SECRETARY
ASSISTANT TREASURER

DIRECTORS

JAMES M. HERRON
JOSHUA HIGH
ANTHONY G. TEGNELIA

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166