

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000088817 (0)

1. Corporation Name

ORIOLE LIMITED, INC.



Principal Place of Business

1690 SOUTH CONGRESS AVENUE
STE 200
DELRAY BCH FL 33445
US

Mailing Address

1690 SOUTH CONGRESS AVENUE
STE 200
DELRAY BCH FL 33445
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

NUNEZ, A
C/O ORIOLE HOMES CORP
1690 S CONGRESS AVE, STE 200
DELRAY BCH FL 33445

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 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 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LEVY, MARK
STREET ADDRESS 1690 SOUTH CONGRESS AVENUE
CITY-STATE-ZIP DELRAY BEACH FL

DELETE

TITLE CD
NAME LEVY, RICHARD D
STREET ADDRESS 1690 SOUTH CONGRESS AVENUE
CITY-STATE-ZIP DELRAY BEACH FL

DELETE

TITLE VTD
NAME NUNEZ, ANTONIO
STREET ADDRESS 1690 SOUTH CONGRESS AVENUE
CITY-STATE-ZIP DELRAY BEACH FL

DELETE

TITLE VD
NAME HUBSHMAN, E E
STREET ADDRESS 1690 SOUTH CONGRESS AVENUE
CITY-STATE-ZIP DELRAY BEACH FL

DELETE

TITLE SD
NAME LEVY, HARRY A
STREET ADDRESS 1690 SOUTH CONGRESS AVENUE
CITY-STATE-ZIP DELRAY BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. NAME

10. STREET ADDRESS

11. CITY-STATE-ZIP

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY-STATE-ZIP

19. NAME

20. STREET ADDRESS

21. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

A. Nunez, Sr. Vice President

03/28/96 (407) 274-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

3-30-1996