

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

**APPROVED AND FILED**

195 MAR 21 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995  
  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortman  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P94000000346 (4)**  
 1. Corporation Name  
**PASADENA AT PLS, INC.**

Principal Place of Business Mailing Address  
**1000 NORTH HIATUS ROAD PEMBROKE PINES FL 33026**      **1000 NORTH HIATUS ROAD PEMBROKE PINES FL 33026**

DO NOT WRITE IN THIS SPACE.  
 3. Date Incorporated or Qualified **12/31/1993**      3a. Date of Last Report **04/19/1994**  
 4. FEI Number **65-0460832**      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

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

9. Name and Address of Current Registered Agent  
**BERGER, DAVID J ESQ.**  
**175 NW FIRST AVENUE**  
**STE. 2000 COURTHOUSE CENTER**  
**MIAMI FL 33128-9965**

10. Name and Address of New Registered Agent  
 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 607.0502 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<b>D</b>
NAME	<b>BERGER, DAVID J</b>
STREET ADDRESS	<b>175 NW FIRST AVE. STE. 2000 COURTHOUSE CNT</b>
CITY-ST-ZIP	<b>MIAMI FL 33128-9965</b>
TITLE	<b>P</b>
NAME	<b>MILLER, ROBERT B</b>
STREET ADDRESS	<b>1000 N HIATUS RD</b>
CITY-ST-ZIP	<b>PEMBROKE PINES FL</b>
TITLE	<b>VPS</b>
NAME	<b>MILLER, LEONARD</b>
STREET ADDRESS	<b>1000 N HIATUS RD</b>
CITY-ST-ZIP	<b>PEMBROKE PINES FL</b>
TITLE	<b>VPT</b>
NAME	<b>BERGER, ADOLPH J</b>
STREET ADDRESS	<b>1000 N HIATUS RD</b>
CITY-ST-ZIP	<b>PEMBROKE PINES FL</b>
TITLE	<b>V</b>
NAME	<b>KALIN, MORTON</b>
STREET ADDRESS	<b>1000 N HIATUS RD</b>
CITY-ST-ZIP	<b>PEMBROKE PINES FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(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 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: Robert B Miller      Date: 3/16/94      (305) 433-9097  
Signature and typed or printed name of signing officer or director