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

**PROFIT** CORPORATION ANNUAL REPORT

1997

information indicated on this and Lam an officer or director of the appears in Block 12 or Block

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

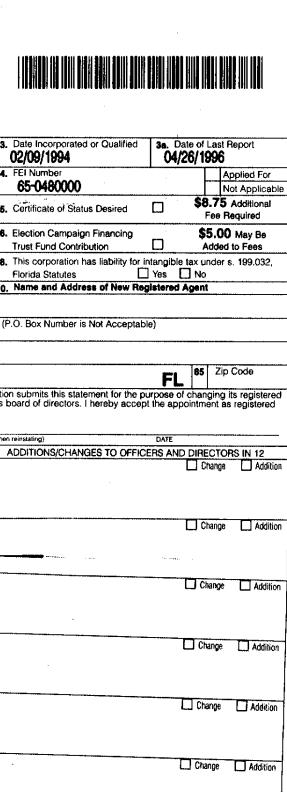
## DOCUMENT # P94000013253 (7)

**EQUITY ONE (MANDARIN) INC.** 

Principal Place of Business Mailing Address 777 17TH STREET 777 17TH STREET MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-1854 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1996 02/09/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0480000 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 30 Yes No 24 25 29 Florida Statutes g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name MARCUS, ALAN J ESQ. 20803 BISCAYNE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 301 83 N. MIAMI BEACH FL 33180 84 City 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 Signal are, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE Addition 1.1 TITLE Change TITLE Katzman, Chaim 1.2 NAME NAME 771 17TH STREET, PENTHOUSE 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY - ST - ZIP 1.4 City - St - ZiP DELETE Change 2.1 TITLE TITLE Addition VALERO, DORON NAME 2.2 NAME WANT DEADET FET 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITEF NAME Change ☐ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE NAME ☐ Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE 5.1 TITLE NAME Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP nation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the part is true and accurate and that my signature shall have the same legal effect as if made under oath; that the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 6.4 CITY-ST-ZIP 14. I do hereby certify that the infor-

OFFICER OR DIRECTOR

**FILED** Jan 28 1997 8:00am Secretary of State



Daytime Phone #