

FILED

Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED Apr 02 1997 8:00am Secretary of State	
DOCUMENT # P 94000020983					
1. Corporation Name Hapuo Real Estate Investment Corp.					
Principal Place of Business		Mailing Address			
675 S.W. 12th Ave Pompano Beach FL 33069		675 S.W. 12th Ave Pompano Beach FL 33069			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 3/17/94	
21. 675 SW 12th Ave State Apt. # etc.		26. 675 S.W. 12th Ave Suite Apt. #, etc.		3a. Date of Last Report 4/26/96	
22. City & State 23. Pompano Beach FL Zip 33069		27. City & State 28. Pompano Beach FL Zip 33069		4. FEI Number 65-0479941	
24. Broward		29. Broward		5. Certificate of Status Desired [X] \$8.75 Additional Fee Required	
25. Broward		30. Broward		6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent Harvey B. Pollak 675 S.W. 12th Ave. Pompano Beach, FL 33069		10. Name and Address of New Registered Agent			
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 agent, and hereby certifies that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code			
SIGNATURE [Signature]		DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. NAME Harvey B. Pollak 2. STREET ADDRESS 675 S.W. 12th Ave 3. CITY-STATE-ZIP Pompano Beach FL 33069		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP			
2. NAME Andrew M. Pollak 3. STREET ADDRESS Summerfield Lane 4. CITY-STATE-ZIP Water Mill NY 11976		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP			
3. NAME [] DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP			
4. NAME [] DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP			
5. NAME [] DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP			
6. NAME [] DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP			
14. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 by me or by an authorized 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 on Page 12 of this report.		700002132127 -04/03/97--01010--008 ***173.75			
SIGNATURE: [Signature] Andrew M. Pollak		Date: 3/26/97 (516) 369-7000			