

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 9/04/1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94 0000 24121
1. Corporation Name

SHULA DEVELOPERS, INC.

Principal Place of Business Mailing Address
1300 N.W. 167th Street same
Miami, FL 33169

3. Date Incorporated or Qualified 03/24/94 3a. Date of Last Report 05/01/95

2. Principal Place of Business 21 1300 N.W. 167th Street Suite, Apt. #, etc. 22 City & State 23 Miami, FL 24 Zip 33169 25 Country	2a. Mailing Address 26 same Suite, Apt. #, etc. 27 City & State 28 Zip 33169 29 Country	4. FEI Number 65-0484176 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

MORGAN, CHARLES O., JR.
1300 NW 167th Street
miami, FL 33169

10. Name and Address of New Registered Agent


81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 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																																																																																																												
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14. I 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 is based 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, or changed, on an attachment with an address.

SIGNATURE:  04/29/97 (305)624-0011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
CHARLES O. MORGAN, JR., VICE PRESIDENT

CR2E034 (9/96)

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Charles O. Morgan, Jr., P.A.
Attorneys at Law

1300 NORTHWEST 167TH STREET
MIAMI, FLORIDA 33169

CHARLES O. MORGAN, JR.
LAURA M. HORTON

TELEPHONE (305) 624-0011
FAX (305) 624-0423

April 28, 1997

Ms. Trevor Brumbley
Corporate Division
Secretary of State
Plaza Level, The Capitol
Tallahassee, FL 32301
VIA FEDERAL EXPRESS

Re: Shula Developers, Inc.

Dear Ms. Brumbley:

This letter will confirm our telephone conversation on April 23, 1997 concerning the above-named corporation. As you explained to me, the corporation was involuntarily dissolved on August 23, 1996 for failure to file the 1995 annual report. However, your office mailed the report to our office at 1300 NE 167th Street rather than 1300 NW 167th Street. The address on the annual report was incorrect and was not discovered until now. The correct address for the corporation should be:

Shula Developers
c/o 1300 NW 167th Street
Miami, FL 33169.

Per your instructions, I am enclosing the 1997 Annual Report which will serve for both 1996 and 1997. I am also enclosing a check in the amount of \$373.75 which represents the amounts owed for both earlier years (\$200 for 1996, \$165 for 1997, and \$8.75 for a Certificate of Status).

Would you please reinstate this corporation and continue to send future annual reports to the above address. Please give me a call if you have any questions. Thank you for your attention in this matter.

Very truly yours,


Laura M. Horton

LMH:lah
Enclosures