

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

FILED

Apr 28 1997 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P94000046512 (7)**

1. Corporation Name:
RAHN BAHIA MAR MGMT., INC.



| | |
|---|--|
| Principal Place of Business 1512 E. BROWARD BLVD., SUITE 301 FORT LAUDERDALE FL 33301 | Mailing Address 1512 E. BROWARD BLVD., SUITE 301 FORT LAUDERDALE FL 33301-2190 |
|---|--|

| | | | | | | | |
|---|--|--|--|--|--|--|--|
| 2. Principal Place of Business 21 450 E. LAS OLAS BLVD. Suite, Apt. #, etc. 22 SUITE 700 City & State 23 FT. LAUDERDALE, FL Zip 24 33301 | | 2a. Mailing Address 26 450 E. LAS OLAS BLVD. Suite, Apt. #, etc. 27 SUITE 700 City & State 28 FT. LAUDERDALE, FL Zip 29 33301 | | 3. Date Incorporated or Qualified 06/22/1994 | | 3a. Date of Last Report 05/01/1996 | |
| | | 4. FEI Number 65-0500488 | | Applied For Not Applicable | | | |
| | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | | |
| | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | | | |
| | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | | | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent GARDINA, CAROL J 1512 E BROWARD BLVD SUITE 301 FORT LAUDERDALE FL 33301 | | | | 10. Name and Address of New Registered Agent | | | |
| | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) 450 EAST LAS OLAS BLVD. | | | |
| | | | | 83 SUITE 700 | | | |
| | | | | 84 City FT. LAUDERDALE, FL 85 Zip Code 33301 | | | |

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 | |
|----------------------------|---|---|--|
| TITLE | PD <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROBERTS, PETER H | 1.2 NAME | |
| STREET ADDRESS | 1512 E. BROWARD BLVD., SUITE 301 | 1.3 STREET ADDRESS | 450 EAST LAS OLAS BLVD., SUITE 700 |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33301 | 1.4 CITY-ST-ZIP | FT. LAUDERDALE, FL 33301 |
| TITLE | VD <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ANDERSON, JOHN H | 2.2 NAME | |
| STREET ADDRESS | 1512 E. BROWARD BLVD., SUITE 301 | 2.3 STREET ADDRESS | 450 EAST LAS OLAS BLVD., SUITE 700 |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33301 | 2.4 CITY-ST-ZIP | FT. LAUDERDALE, FL 33301 |
| TITLE | VT <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STIRK, ROBERT J | 3.2 NAME | |
| STREET ADDRESS | 1512 E BROWARD BLVD., SUITE 301 | 3.3 STREET ADDRESS | 450 EAST LAS OLAS BLVD., SUITE 700 |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33301 | 3.4 CITY-ST-ZIP | FT. LAUDERDALE, FL 33301 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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 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 J. Stirk* **ROBERT J. STIRK** 4-18-97 954.524.5336
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)