

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

FILED

Feb 19 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000053490 (6)**

1. Corporation Name  
**VILLA VICTORIA II, INC.**




Principal Place of Business <b>3300 UNIVERSITY DR. SUITE 410 CORAL SPRINGS FL 33065</b>	Mailing Address <b>3300 UNIVERSITY DR. SUITE 410 CORAL SPRINGS FL 33065-6309</b>
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2. Principal Place of Business <b>2255 Glades Rd.</b>		2a. Mailing Address <b>2255 Glades Road</b>		3. Date Incorporated or Qualified <b>07/20/1994</b>	3a. Date of Last Report <b>02/19/1996</b>
Suite, Apt. #, etc. <b>Suite 301E</b>		Suite, Apt. #, etc. <b>Suite 301E</b>		4. FEI Number <b>65-0515243</b>	Applied For <input type="checkbox"/> Not Applicable
City & State <b>Boca Raton, Fl.</b>		City & State <b>Boca Raton, Fl.</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>33431</b>		Zip <b>33431</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Country <b>25</b>		Country <b>30</b>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>KODSI, ISAAC 2875 SOUTH UNIVERSITY DR. DAVE FL 33328</b>				10. Name and Address of New Registered Agent	
				81 Name <b>Kodsi &amp; Eisenstein</b>	
				82 Street Address (P.O. Box Number is Not Acceptable) <b>701 West Cypress Creek Road</b>	
				83 Suite <b>Suite 202</b>	
				84 City <b>Fl. lauderdale</b>	85 Zip Code <b>FL 33309</b>

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 **2/12/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>KODSI, JOSEPH</b>			1.2 NAME			
STREET ADDRESS	<b>3300 UNIVERSITY DR.</b>			1.3 STREET ADDRESS	<b>2255 Glades Rd, Suite 301E</b>		
CITY-ST-ZIP	<b>CORAL SPRINGS FL 33065</b>			1.4 CITY-ST-ZIP	<b>Boca Raton, Fl. 33431</b>		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>KODSI, ALBERT</b>			2.2 NAME			
STREET ADDRESS	<b>3300 UNIVERSITY DR.</b>			2.3 STREET ADDRESS	<b>2255 Glades Rd. Suite 301E</b>		
CITY-ST-ZIP	<b>CORAL SPRINGS FL 33065</b>			2.4 CITY-ST-ZIP	<b>Boca Raton, Fl. 33431</b>		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
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  DATE **2/12/97**

CR2E034 (9/96)