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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jan 30 1997 8:00am

Secretary of State

(96/6)

CR2E034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400053501 (0)

appears in Block 12 or Block 13 if changed, or on an at

SIGNATURE:

DUVAL APARTMENTS, INC.

Principal Place of Business Mailing Address 1536 71ST STREET 1536 71ST STREET MIAMI BEACH FL 33141-4710 MIAMI BEACH FL 33141 3. Date Incorporated or Qualified 3a. Date of Last Report 05/30/1996 07/18/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0506768 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCHNEIDER, KARL H **1536 71ST STREET** Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI BEACH FL 33141 83 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 (NOTE: Registered Agent signature required when reinstating) Signature, typodice product name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE PS SCHNEIDER, KARL HEINZ 1.2 NAME NAME **1536 71ST STREET** 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 1.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change 2.1 TITLE TITLE LANDAU, JOERG GERHART NAME 22 NAME **1536 71ST STREET** 2.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 2. 4 CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST ZIE DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITL€ TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY: ST: ZIP DELETE Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 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

COUNTE SCHNEIDER