

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

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000055375 (7)

1. Corporation Name

PARC ROYALE EAST DEVELOPMENT, INC.



Principal Place of Business

**3300 UNIVERSITY DR.
SUITE 410
CORAL SPRINGS FL 33065**

Mailing Address

**3300 UNIVERSITY DR.
SUITE 410
CORAL SPRINGS FL 33065-6309**

3. Date Incorporated or Qualified 07/26/1994	3a. Date of Last Report 02/19/1996
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2. Principal Place of Business	2a. Mailing Address
21 2255 Glades Road	26 2255 Glades Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 201E	27 Suite 201E
City & State	City & State
23 Boca Raton, Fl.	28 Boca Raton, Fl.
Zip	Zip
24 33431	29 33431
Country	Country
25	30

4. FEI Number 65-0515244	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**KODSI, ISAAC-
2875 SOUTH UNIVERSITY DRIVE
DAVE FL 33328**

10. Name and Address of New Registered Agent

81 Name KODSI & EISENSTEIN, P.A.
82 Street Address (P.O. Box Number is Not Acceptable) 701 West Cypress Creek Road
83 Suite Suite 202
84 City Ft. Lauderdale
85 Zip Code FL 33309

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

[Signature]

2/12/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D KODSI, JOSEPH	1.2 NAME	KODSI, JOSEPH
STREET ADDRESS	3300 UNIVERSITY DR.	1.3 STREET ADDRESS	2255 Glades Rd. suite 201E
CITY-ST-ZIP	CORAL SPRINGS FL 33065	1.4 CITY-ST-ZIP	Boca Raton, Fl. 33431
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D KODSI, ALBERT	2.2 NAME	KODSI, ALBERT
STREET ADDRESS	3300 UNIVERSITY DR.	2.3 STREET ADDRESS	2255 Glades Rd. Suite 201E
CITY-ST-ZIP	CORAL SPRINGS FL 33065	2.4 CITY-ST-ZIP	Boca Raton, Fl. 33431
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

[Signature]

2/12/97

CR2E034 (9/96)