

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000064250 (1)**

1. Corporation Name
VF HOLLYWOOD OAKS, INC.



Principal Place of Business

Mailing Address

% BROAD & CASSEL
7777 GLADES RD., STE. 300
BOCA RATON FL 33434

% BROAD & CASSEL
7777 GLADES RD., STE. 300
BOCA RATON FL 33434

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**DEUTCH, JEFFREY A
BROAD & CASSEL
7777 GLADES RD., STE. 300
BOCA RATON FL 33434**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

08/31/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3267037

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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 the corporation

(If Not Registered Agent's Signature, provide resolution)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **PSD POMERANTZ, SAUL**
STREET ADDRESS **8600 DECARIE BLVD, STE 200**
CITY-ST-ZIP **MOUNT ROYAL QC**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE DELETE
NAME **VASD POMERANTZ, TERRY**
STREET ADDRESS **8600 DECARIE BLVD., STE 200**
CITY-ST-ZIP **MOUNT ROYAL QC**

15 TITLE Change Addition
16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP

TITLE DELETE
NAME **TVD GATTINGER, FRANK**
STREET ADDRESS **8600 DECARIE BLVD., STE 200**
CITY-ST-ZIP **MOUNT ROYAL QC**

19 TITLE Change Addition
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

23 TITLE Change Addition
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

27 TITLE Change Addition
28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

**600001767116
-04/02/96--01119--023
***200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **Franklin J. Gattinger**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 1996 (514)341-8600
Dial the Phone

CR2E034 (12/95)

5/4-2