

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

CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000074018 (0)
1. Corporation Name
CEDAR RIDGE DEVELOPMENT CORP.

Principal Place of Business: 7000 High Ridge Road LANTANA FL 33462
Mailing Address: 7000 High Ridge Road LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/05/1994
3a. Date of Last Report

2. Principal Place of Business: 21
2b. Mailing Address: 26
22. Suite, Apt. #, etc.: 27
23. City & State: 28
24. Zip: 25 Country: 29 Zip: 30 Country: 30

4. FEI Number: 65-0529556
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

9. Name and Address of Current Registered Agent
BASILE, JOSEPH F JR
7000 High Ridge Road
LANTANA FL 33462

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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]* DATE: May 1, 1996
NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BASILE, JOSEPH F JR
STREET ADDRESS	1222 Sandpiper Ln
CITY-ST-ZIP	LANTANA FL 33462
TITLE	D
NAME	SANDERS, DANIEL A
STREET ADDRESS	1222 SANDPIPER LN
CITY-ST-ZIP	LANTANA FL 33462
TITLE	D
NAME	BULLERDICK, BRIAN
STREET ADDRESS	1222 SANDPIPER LN
CITY-ST-ZIP	LANTANA FL 33462
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BASILE, JOSEPH F JR	
1.3 STREET ADDRESS	7000 High Ridge Road	
1.4 CITY-ST-ZIP	Lantana FL 33462	
2.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	KRIEK, JEFFREY	
2.3 STREET ADDRESS	5978 SW 18th St, #320	
2.4 CITY-ST-ZIP	Boca Raton, FL 33433	
3.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	FARIS, DAVID	
3.3 STREET ADDRESS	7000 High Ridge Road	
3.4 CITY-ST-ZIP	Lantana, FL 33462	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	000001841840	
5.3 STREET ADDRESS	-05/29/96--01018--005	
5.4 CITY-ST-ZIP	***208.75	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 in an attachment with an address.

SIGNATURE: *[Signature]* DATE: May 1, 1996 (407) 533-5199
FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Joseph F. Basile, Jr. President