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FILED

Apr 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000077271 (2)

1. Corporation Name

CHC DURHAM MANAGEMENT CORP.

Principal Place of Business

3250 MARY ST  
SUITE 500  
MIAMI FL 33133

Mailing Address

3250 MARY ST  
SUITE 500  
MIAMI FL 33133-5232



3. Date Incorporated or Qualified  
10/17/1994

3a. Date of Last Report  
05/01/1996

4. FEI Number

65-0536519

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

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



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

PELTZ, ARVIN  
3250 MARY ST  
SUITE 500  
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP  
NAME WEISER, SHERWOOD M  
STREET ADDRESS 3250 MARY STREET, SUITE 500  
CITY-ST-ZIP MIAMI FL 33133

DELETE

TITLE AS  
NAME LEFTON, DONALD E  
STREET ADDRESS 3250 MARY STREET, SUITE 300  
CITY-ST-ZIP MIAMI FL 33133

DELETE

TITLE VS  
NAME HEWITT, THOMAS F  
STREET ADDRESS 3250 MARY STREET, SUITE 500  
CITY-ST-ZIP MIAMI FL 33133

DELETE

TITLE V  
NAME SIBLEY, PETER L  
STREET ADDRESS 3250 MARY ST SUITE 500  
CITY-ST-ZIP MIAMI FL 33133

DELETE

TITLE VST  
NAME TEMLINS, W. PETER  
STREET ADDRESS 3250 MARY ST SUITE 500  
CITY-ST-ZIP MIAMI FL 33133

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DCP  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change

Addition

2.1 TITLE DVCAS  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change

Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change

Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Peter Temling

3/5/97

(305)445-2493

Date Daytime Phone #

CR2E034 (9/96)