

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 07 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000079034 (2)

1. Corporation Name
 COURTS AT BRICKELL, INC.



Principal Place of Business
 501 BRICKELL KEY DR. STE. 102
 % GREGG E. TOLAND
 MIAMI FL 33131

Mailing Address
 501 BRICKELL KEY DR. STE. 102
 % GREGG E. TOLAND
 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 701 BRICKELL KEY Suite, Apt. #, etc. 22		2a. Mailing Address 26 701 BRICKELL KEY Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 10/27/1994	
23 MIAMI FLORIDA City & State		28 MIAMI FLORIDA City & State		4. FEI Number 65-0534345 Applied For Not Applicable	
24 33131 Zip		25 US Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 33131 Zip		30 US Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent TOLAND, GREGG E 501 BRICKELL KEY DR. #102 MIAMI FL 33131				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent TOLAND, GREGG E 501 BRICKELL KEY DR. #102 MIAMI FL 33131				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 607.1508, 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D KERR, KEITH G 501 BRICKELL KEY DR., #102 MIAMI FL 33131 <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D David Bradford 8 Campus Dr. Parsippany, NJ 07054
TITLE	D TOLAND, GREGG E 501 BRICKELL KEY DR., #102 MIAMI FL 33131 <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Charles Miller 2 Ravinia Dr. St. 1400 Atlanta, GA 30346
TITLE	D OWENS, STEPHEN L 501 BRICKELL KEY DR., #102 MIAMI FL 33131 <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Thomas Barker 2 Ravinia Dr. St. 1400 Atlanta, GA 30346
TITLE	D KELLY, J. MEGAN 501 BRICKELL KEY DR., #102 MIAMI FL 33131 <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Edwin Berrios 8 Campus Dr. Parsippany, NJ 07054
TITLE	D CARBY, BEVERLY C 501 BRICKELL KEY DR. STE. 102 MIAMI FL 33131 <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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 _____ DATE 9/29/98 973-683-1699

CR2E034 (5/98)