

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000014689 (0)

1. Corporation Name

PROSPECT REALTY SILVERLAKES, INC.

Principal Place of Business

18465 PINES BOULEVARD
PEMBROKE PINES FL 33029

Mailing Address

16632 SADDLE CLUB ROAD
FT. LAUDERDALE FL 33326

FILED
97 SEP 15 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/21/1995	3a. Date of Last Report 03/19/1996
4. FEI Number 65-0558631	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

RYCZEK, ROBERT L
16632 SADDLE CLUB ROAD
FT. LAUDERDALE FL 33326

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	
NAME	WINFIELD, MARIANNE L	1.2 NAME	
STREET ADDRESS	1661 NW 113 AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL 33026	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	RYCZEK, ROBERT L	2.2 NAME	
STREET ADDRESS	16632 SADDLE CLUB ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33326	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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

Robert L Ryczek

9-3-97 954-789-7600

CR2E034 (4/97)



Prospect Realty Silverlakes, Inc.

18465 Pines Boulevard
Pembroke Pines, FL 33029-1415
Fax (954) 450-3610
(954) 432-6500

(2)

SEPTEMBER 15, 1997.

LESLIE SELLERS
DOCUMENT SPECIALIST
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314.

SUBJECT: PROSPECT REALTY SILVERLAKES, INC.
REF: NO: P95000014689

DEAR LESLIE,

WE REFER TO THE ABOVE AND WISH TO ADVISE THAT WE DID NOT RECEIVE THE FORM FOR THIS LOCATION IN FEBRUARY/1997.

AS A RESULT OF THIS, PAYMENT WAS NOT MADE BY MAY 1, 1997. I CALLED AND SPOKE WITH JASON AND INQUIRED WHY THE FEE WAS \$550.00 INSTEAD OF \$165.00 WHICH WE HAD PAID FOR OUR OTHER LOCATION IN APRIL/1997. THAT WAS WHEN HE TOLD ME THAT IT WAS OUR RESPONSIBILITY TO CALL THE OFFICE IF WE DO NOT RECEIVE THE FORM BY FEBRUARY.

WE SINCERELY APOLOGISE FOR THIS, HAD I KNOWN, THIS WOULD HAVE BEEN PAID ALONG WITH THE OTHER OFFICE PAYMENT WE MADE IN APRIL/1997. IN VIEW OF THIS WE ARE ASKING FOR YOUR CONSIDERATION TO ACCEPT THE PAYMENT OF \$165.00 FOR THIS REPORT AND IN THE FUTURE WE WILL MAKE SURE TO CALL IF WE DO NOT RECEIVE THE FORM BY FEBRUARY.

YOURS VERY TRULY,

Robert L. Ryczek
PROSPECT REALTY SILVERLAKES, INC.
ROBERT L. RYCZEK
PRESIDENT

Lynellia Bayne
Not a receipt

Enc's:
RLR/cr