FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jan 31 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

CITY - \$1 - 7(P)

appears in Block 12

SIGNATURE:

DOCUMENT # P95000047751 (9)

TRANSEASTERN HOLLYWOOD APTS., INC.

Principal Place of Business Mailing Address 3300 UNIVERSITY DRIVE 3300 UNIVERSITY DRIVE CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065-6309 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1995 04/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0594997 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country ZID Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 GERSON, GARY N 1645 PALM BEACH LAKES BOULEVARD STE 1200 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 83 84 City 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 told if applicable (NO1E: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. 12. DELETE 1.1 TITLE Change TITLE FALCONE, ARTHUR 1.2 NAME NAME 3300 UNIVERSITY DRIVE 1.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE FALCONE, EDWARD NAME 2.2 NAME 3300 UNIVERSITY DRIVE 2.3 STREET ADDRESS STREET ADDIRESS **CORAL SPRINGS FL 33065** 2. 4 CITY-ST-ZIP CHTY-ST-ZIP Change ■ Addition DELETE 3.1 TITLE TITLE CUCCI, PHIL NAME 3.2 NAME 3300 UNIVERSITY DRIVE STREET ADDRESS 3.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CHY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4 t TiTLE Change NAME 4. 2 NAM8 STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition TITLE 51 BDF Change 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-\$T~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 in this improved the same legal effect as if made under oath; that I am an officer or director of the comparation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

tachment with an address

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR