FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000048347 (5)**

1. Corporation Name

SOUL VILLAS OF POMPANO, INC.

Principal Place of Business	Mailing Address
632 SOUTH STATE ROAD 7 MARGATE FL 33068	632 SOUTH STATE ROAD 7 MARGATE FL 33068

3. Date Incorporated or Qualified: 06/21/1995

3a. Date of Last Report:

4. FEI Number: Applied For — [X] 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 an applicable tax under s. 1993.02 Florida Statutes: [ ] Yes [X] No

2. Principal Place of Business	2a. Mailing Address
21 1000 W. McNAB Rd	26 1000 W. McNAB Rd.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Ft. Lauderdale, FL.	City & State 28 Ft. Lauderdale, FL.
Zip 24 33069	Zip 29 33069
County 25 United States	County 30 United States

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name: Anthony Troni
82 Street Address (P.O. Box Number Not Acceptable): 1000 W. McNAB Rd
83
84 City: Ft Lauderdale, FL — FL — 85 Zip Code: 3306[illegible]

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the undersigned Corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office and the name of the registered agent are executed below.

SIGNATURE: Anthony Troni — Anthony Troni — June 22, 1996
(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	[ ] Change [X] Addition President Anthony Troni 1000 W. McNAB Road Ft. LAUDERDALE, FL. 33069
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	[ ] Change [X] Addition Secretary Anthony Troni 1000 W. McNAB Road Ft LAUDERDALE, FL. 33069
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	[ ] Change [X] Addition Director Anthony TRONI 1000 W. McNAB Road Ft. LAUDERDALE, FL. 33069
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this report is true, accurate and complete as of the date of this report, for the exemption cited in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in the annual report or authorized 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 above, or on an attachment with an address.

SIGNATURE: Anthony Troni — Anthony Troni, Pres. — June 22, 1996 — (954) 941-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)