

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 28 PM 2:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P95000068402 (3)

1. Corporation Name

W.I. 2000 PROPERTY INVESTMENTS CORP.

PROPERTY

Principal Place of Business

2999 NE 191 STREET SUITE 900
AVENTURA FL 33180

Mailing Address

2999 NE 191 STREET SUITE 900
AVENTURA FL 33180-3117

3. Date Incorporated or Qualified

08/26/1995

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

21 3500 ISLAND BLVD
Suite, Apt. #, etc.

22 PH #1

City & State

23 WILLIAMS ISLAND FL

Zip

33160

Country

USA

2a. Mailing Address

26 3500 ISLAND BLVD
Suite, Apt. #, etc.

27 PH #1

City & State

28 WILLIAMS ISLAND FL

Zip

33160

Country

USA

4. FEI Number

65-0609416

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 intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SCHIFFMAN, ADAM R
2999 NE 191 STREET SUITE 900
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name ROBERT G. KLEIN, CPA

82 Street Address (P.O. Box Number is Not Acceptable)
2800 SOUTH OCEAN BLVD

83 SUITE 26

84 City BOCA RATON FL

85 Zip Code 33432

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 of person or persons authorized to sign and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 4/17/97

12. OFFICERS AND DIRECTORS

TITLE
NAME HOFMANN, THOMAS
STREET ADDRESS 2999 NE 191 STREET SUITE 900
CITY, ST, ZIP AVENTURA FL 33180

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CIN

DATE

4/17/97 (JW) No. 0001

Daytime Phone

0245785

CR2E034 (9/96)