PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		ER MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE Sandra Brittenham Secretary of State DIVISION OF CORPORATIONS		May 08 1997 8:00a Secretary of State
DOCUMENT # P95 1. Corporation Name EXECUTIVE RETREATS, INC Principal Place of Business 1200 ANASTASIA AVENUE CORAL GABLES FL 33134	Ma <b>120</b>	)446 (6) illing Address 0 ANASTASIA AVENUE RAL GABLES FL 33134		
2. Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified     3a. Date of Last Report       09/13/1995     04/22/1996
21	26			4. FEI Number 65-0607262 Applied For APPLIED FOR Not Applicab
Suite, Apt. #, etc.	27	Suite, Apt. #, etc.		5. Certificate of Status Desired Status Desired Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution
Zip Country 24 25		Ζψ	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No
P. Name and Address THE LAW FIRM OF LAWREN	of Current Regist		<b>  81</b>   Name	10. Name and Address of New Registered Agent
343 ALMERIA AVENUE CORAL GABLES FL 33134			82 Street Add 83 84 Cily	The factor of the factor of the purpose of changing its registered aligns because the purpose of changing its registered aligns because the appointment as r
343 ALMERIA AVENUE CORAL GABLES FL 33134 11. Pursuant to the provisions of Sections office or registered agent, or both, in agent. I am familiar with, and accopt SIGNATURE	s 607.0502 and 60 the State of Florid Prophyticultions of, poistered agent and tile	17. 1508, Florida Statul a Such change was a Section 607.0505, Fik Jun Roller Implicable (NOT	82 Street Add 83 84 City es, the above-named co authorized by the corpor- orida Statutes.	dress (P.O. Box Number is Not Acceptable)     C ANCS TESTO     ANCS TESTO     Provide the statement for the purpose of changing its registerealion's board of directors. I hereby accept the appointment as registered     3/24/57
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