


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

FILED

May 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS																																																																																																	
<b>DOCUMENT # P95000075385</b> 1. Corporation Name <b>ATLANTIC REALTY GROWTH FUND I CORP.</b>																																																																																																					
Principal Place of Business <b>1900 GLADES ROAD SUITE 305 BOCA RATON FL 33487</b>			Mailing Address <b>1900 GLADES ROAD SUITE 305 BOCA RATON, FL 33487</b>																																																																																																		
2. Principal Place of Business <b>21 501 BRICKELL KEY DRIVE</b> Suite, Apt. #, etc. <b>22 SUITE 509</b> City & State <b>23 MIAMI, FL</b> Zip <b>24 33131</b>		2a. Mailing Address <b>26 501 BRICKELL KEY DRIVE</b> Suite, Apt. #, etc. <b>27 SUITE 509</b> City & State <b>28 MIAMI, FL</b> Zip <b>29 33131</b>		3. Date Incorporated or Qualified <b>09/29/1995</b> 3a. Date of Last Report <b>04/22/96</b> 4. FEI Number <b>65-0614271</b> Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																																																																																																	
9. Name and Address of Current Registered Agent <b>GRANT, MARK F. 200 EAST BROWARD BLVD 15TH FLOOR FT. LAUDERDALE, FL 33301</b>			10. Name and Address of New Registered Agent <b>81 Name DARRYL W. PARMENTER</b> <b>82 Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DRIVE</b> <b>83 SUITE 509</b> <b>84 City MIAMI FL 85 Zip Code 33131</b>																																																																																																		
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 607.0509, Florida Statutes. SIGNATURE: <i>Darryl W. Parmenter</i> <b>DARRYL W. PARMENTER/PRES.</b> <b>4-30-97</b> (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																					
12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>DARRYL W. PARMENTER</td> </tr> <tr> <td>STREET ADDRESS</td> <td>501 BRICKELL KEY DR., STE 509</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33131</td> </tr> <tr> <td>TITLE</td> <td>VICE PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>MARC E deBAPTISTE</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1900 GLADES RD, STE 305</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33431</td> </tr> <tr> <td>TITLE</td> <td>VICE PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>W. RADFORD LOVETT, II</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 INDEPENDENT SQUARE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>JACKSONVILLE, FL 32202</td> </tr> <tr> <td>TITLE</td> <td>SECRETARY/DIRECTOR <input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>ROBERT R. KREIS</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 INDEPENDENT SQUARE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>JACKSONVILLE, FL 32202</td> </tr> <tr> <td>TITLE</td> <td>TREASURER/DIRECTOR <input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>RICHARD P DONNELLAN, JR.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1900 GLADES RD, STE 305</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33431</td> </tr> <tr> <td>TITLE</td> <td>DIRECTOR <input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>SYDNEY A. GERVIN, III</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 INDEPENDENT SQUARE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>JACKSONVILLE FL 32202</td> </tr> </table>			TITLE	PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE	NAME	DARRYL W. PARMENTER	STREET ADDRESS	501 BRICKELL KEY DR., STE 509	CITY-ST-ZIP	MIAMI, FL 33131	TITLE	VICE PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE	NAME	MARC E deBAPTISTE	STREET ADDRESS	1900 GLADES RD, STE 305	CITY-ST-ZIP	BOCA RATON, FL 33431	TITLE	VICE PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE	NAME	W. RADFORD LOVETT, II	STREET ADDRESS	1600 INDEPENDENT SQUARE	CITY-ST-ZIP	JACKSONVILLE, FL 32202	TITLE	SECRETARY/DIRECTOR <input type="checkbox"/> DELETE	NAME	ROBERT R. KREIS	STREET ADDRESS	1600 INDEPENDENT SQUARE	CITY-ST-ZIP	JACKSONVILLE, FL 32202	TITLE	TREASURER/DIRECTOR <input type="checkbox"/> DELETE	NAME	RICHARD P DONNELLAN, JR.	STREET ADDRESS	1900 GLADES RD, STE 305	CITY-ST-ZIP	BOCA RATON, FL 33431	TITLE	DIRECTOR <input type="checkbox"/> DELETE	NAME	SYDNEY A. GERVIN, III	STREET ADDRESS	1600 INDEPENDENT SQUARE	CITY-ST-ZIP	JACKSONVILLE FL 32202	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">1.1 TITLE</td> <td style="width:70%;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>VICE PRESIDENT/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>2.2 NAME</td> <td>MARC E. deBAPTISTE</td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>2600 N. MILITARY TRAIL STE 160</td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td>BOCA RATON, FL 33431</td> </tr> <tr> <td>3.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td>TREASURER/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>5.2 NAME</td> <td>RICHARD P. DONNELLAN, JR.</td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td>2600 N. MILITARY TRAIL STE 160</td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td>BOCA RATON, FL 33431</td> </tr> <tr> <td>6.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> </tr> </table>			1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP		2.1 TITLE	VICE PRESIDENT/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME	MARC E. deBAPTISTE	2.3 STREET ADDRESS	2600 N. MILITARY TRAIL STE 160	2.4 CITY-ST-ZIP	BOCA RATON, FL 33431	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP		5.1 TITLE	TREASURER/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME	RICHARD P. DONNELLAN, JR.	5.3 STREET ADDRESS	2600 N. MILITARY TRAIL STE 160	5.4 CITY-ST-ZIP	BOCA RATON, FL 33431	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
TITLE	PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE																																																																																																				
NAME	DARRYL W. PARMENTER																																																																																																				
STREET ADDRESS	501 BRICKELL KEY DR., STE 509																																																																																																				
CITY-ST-ZIP	MIAMI, FL 33131																																																																																																				
TITLE	VICE PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE																																																																																																				
NAME	MARC E deBAPTISTE																																																																																																				
STREET ADDRESS	1900 GLADES RD, STE 305																																																																																																				
CITY-ST-ZIP	BOCA RATON, FL 33431																																																																																																				
TITLE	VICE PRESIDENT/DIRECTOR <input type="checkbox"/> DELETE																																																																																																				
NAME	W. RADFORD LOVETT, II																																																																																																				
STREET ADDRESS	1600 INDEPENDENT SQUARE																																																																																																				
CITY-ST-ZIP	JACKSONVILLE, FL 32202																																																																																																				
TITLE	SECRETARY/DIRECTOR <input type="checkbox"/> DELETE																																																																																																				
NAME	ROBERT R. KREIS																																																																																																				
STREET ADDRESS	1600 INDEPENDENT SQUARE																																																																																																				
CITY-ST-ZIP	JACKSONVILLE, FL 32202																																																																																																				
TITLE	TREASURER/DIRECTOR <input type="checkbox"/> DELETE																																																																																																				
NAME	RICHARD P DONNELLAN, JR.																																																																																																				
STREET ADDRESS	1900 GLADES RD, STE 305																																																																																																				
CITY-ST-ZIP	BOCA RATON, FL 33431																																																																																																				
TITLE	DIRECTOR <input type="checkbox"/> DELETE																																																																																																				
NAME	SYDNEY A. GERVIN, III																																																																																																				
STREET ADDRESS	1600 INDEPENDENT SQUARE																																																																																																				
CITY-ST-ZIP	JACKSONVILLE FL 32202																																																																																																				
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																				
1.2 NAME																																																																																																					
1.3 STREET ADDRESS																																																																																																					
1.4 CITY-ST-ZIP																																																																																																					
2.1 TITLE	VICE PRESIDENT/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																				
2.2 NAME	MARC E. deBAPTISTE																																																																																																				
2.3 STREET ADDRESS	2600 N. MILITARY TRAIL STE 160																																																																																																				
2.4 CITY-ST-ZIP	BOCA RATON, FL 33431																																																																																																				
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																				
3.2 NAME																																																																																																					
3.3 STREET ADDRESS																																																																																																					
3.4 CITY-ST-ZIP																																																																																																					
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																				
4.2 NAME																																																																																																					
4.3 STREET ADDRESS																																																																																																					
4.4 CITY-ST-ZIP																																																																																																					
5.1 TITLE	TREASURER/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																				
5.2 NAME	RICHARD P. DONNELLAN, JR.																																																																																																				
5.3 STREET ADDRESS	2600 N. MILITARY TRAIL STE 160																																																																																																				
5.4 CITY-ST-ZIP	BOCA RATON, FL 33431																																																																																																				
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																				
6.2 NAME																																																																																																					
6.3 STREET ADDRESS																																																																																																					
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-I changed, or on an attachment with an address <b>SIGNATURE: <i>Darryl W. Parmenter</i> DARRYL W PARMENTER 4/30/97 (305) 379-7500</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																					

CR2E034 (9/96)