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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P95000076312 (4)

HAMLET DEVELOPMENT COMPANY #9 Principal Place of Business Mailing Address 15321 SOUTH DIXIE HIGHWAY 15321 SOUTH DIXIE HIGHWAY SUITE 201 SUITE 201 MIAMI FL 33157 DO NOT WRITE IN THIS SPACE MIAM! FL 33157 3. Date Incorporated or Qualified 10/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-06 12425 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CHARCES 81 WEISS, MELVIN A A. GOODPASTER 15321 SOUTH DIXIE HIGHWAY STE 201 Street Address (P.O. Box Number is Not Acception 15321 5. Dikie Hury 82 **MIAMI FL 33157** 83 84 Zip Code City M. Aug 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. hanles SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. OFFICERS AND DIRECTORS DELETE TITLE 1.1 TITLE Change JOSEPH, JERRY 1.2 NAME NAME CR2E034 15321 SOUTH DIXIE HIGHWAY STE 102 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ROYDY, EMILIO 2.2 NAME NAME 15321 SOUTH DIXIE HIGHWAY STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE てんじみんいれまん LEVINE, ADEL NAME 3.2 NAME 15321 SOUTH DIXIE HIGHWAY STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE **GOODPASTER, CHARLES** NAME 4.2 NAME 15321 SOUTH DIXIE HIGHWAY STREET ADDRESS 4.3 STREE1 ADDRESS MIAMI FL 33157 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE **5.1 TITLE** NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 if changed, or on an attaching with an address.

SIGNATURE:

She Ofmit

Charles A. fondosoto-

2/24/98

301.717- 1228

FILED

Mar 16 1998 8:00am

Secretary of State