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

DOCUMENT # 1. Corporation Name P95000082780 (4)

BROOKMAN-FELS AT HARBOR ISLANDS, INC.

FILED Apr 30 1998 8:00am Secretary of State



D: 101	75				
Principal Place of Business Mailing Address					
5901 S.W. 11 MIAMI FL 331		5901 S.W. 111TH STREET MIAMI FL 33156		DO NOT WRITE IN THIS SPACE	
					SPACE
				3. Date Incorporated or Qualified	
9 Principal P	ace of Business	2a. Mailing Address		10/27/1995 4. FEI Number	- I Analiari Fac
	ace or business				Applied For
21 Cuito Ant	# ata	Cuito Apt # etc	- -	65-0631524	Not Applicable
Suite, Apt. 22 940 H	MEBOR ISLANDS DE	Suite, Apt. #, otc. 27 940 HARBOR	ISLANDS D		\$8.75 Additional Fee Required
23 HOLL	YWOOD FL	28 HOLLYWOOL	FL	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zig 2.a	Country	- 3201G	Country	8. This corporation owes or has paid the c	urrent year Intangible
24 990	25	29 33017 3	0	Personal Property Tax due June 30.	Yes No
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered	d Agent
	va ge , craid g		81 Name		
801 N.E. 167TH STREET			B2 Street Add	B2 Street Address (P.O. Box Number is Not Acceptable)	
SUITE 302					
NI	MIAMI BEACH FL 33162		83		
			84 City		85 Zip Code
				F	
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, typed or panted hame of registered ager		Registered Agont's gnature requ	ried when reinstaling) DATE	
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AN	ND DIRECTORS IN 12
TITLE	P	DELETE	1.1 TITLE	ADDITION OF THE PARTY OF THE PA	Change Addition
NAME	FELS, JONATHAN E		1.2 NAME		
STREET ADDRESS	5901 SW 111 ST		1.3 STREET ADDRESS	40 HARBOR ISLANDS DI	R
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	OLLYWOOD FL 33	019
TITLE	VST	DELETE	2.1 TITLE	10001 4000	Change Addition
NAME	LEVY, MICHAEL		2.2 NAME		
	5901 SW 111 ST		2.3 STREET ADDRESS	40 HARBOR ISLANDS	DR
STREET ADDRESS	MIAMI FL				10
CITY-ST-ZIP TITLE	VP	DELETE	2. 4 CITY - ST - ZIP 3.1 TITLE	folly wood Fl 330	Change Addition
NAME	OFFENBERG, BERNARD		3.2 NAME		
	5901 SW 111 ST		3.3 STREET ADDRESS 9	UN HARBON ICLAND	COM
STREET ADDRESS	MIAMI FL		3.4. CITY-ST-ZIP	40 HARBOR ISLANDS HOLLYWOOD FL 3	2010
CITY-ST-ZIP TITLE	Will Mill 1 L	DELETE	3.4. CHY-ST-ZIP 4.1 TITLE	TULLY WOOD TV 3.	Change Addition
NAME		- recent	4. 2 NAME		the state of the s
STREET ADDRESS			4.3 STREET ADDRESS		
. CITY-ST-ZIP		DECETE	4.4 CITY-ST-ZIP 5.1 TITLE		Change Addition
		_ been			
NAME OTRECT ADDRESS			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		1
CITY-ST-ZIP		DELETE	5.4 CITY - ST - ZIP		Change Addition
TITLE		□ nerese	6.1 THILE		The Principle The Marine II
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
City-St-ZIP		Lathing Library all agreement accounts from	6.4 CITY - ST - ZIP	Casting 440 07/0/() Florida Outside 1/1	and that the defendance
14. I hereby c	peruny that the information supplied wit	n this filling does not qualify for t	ine exemption stated in	 Section 119.07(3)(i), Florida Statutes. I further of 	certify that the information 1

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 glanged, or on the receiver of the corporation or the receiver of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of t