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

DOCUMENT # P95000093482 (4)

THE OAKS OF SPRING LAKE, INC.

Principal Place of Business Mailing Address C/O WILLIAM J. KEARNEY, JR. 1900 INTERNATIONAL PARK DRIVE 4005 OLD LEEDS RIDGE SHITE 105 BIRMINGHAM AL 35223 BIRMINGHAM AL 35243-4217 3a. Date of Last Report 3. Date Incorporated or Qualified 12/08/1995 11/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 63-1165766 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes Country Ζıρ Yes 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALHADEFF, E. RICHARD 2200 MUSEUM TOWER 82 Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET в3 MIAMI FL 33130 City Zip Code 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. Familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior product earner of registered agont and face if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. □ DELETE Change ____ Addition TITLE 1.1 TITLE KEARNEY, WILLIAM J 1.2 NAME NAME 4005 OLD LEEDS RIDGE STREET ADORESS 1.3 STREET ADDRESS BIRMINGHAM AL 35223 1.4 CITY-ST-ZIP CHTY-ST-7P DELETE ☐ Change Addition 2.1 TITLE TIZLE

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CITY-S*- 212 6.4 CITY-ST-ZIP 14. Too 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 ennual 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 Bloc hment with an

SIGNATURE:

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Jan 28 1997 8:00am

Secretary of State

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