

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000094088 (8)**

1. Corporation Name
RAHN GREEN ISLE GP, INC.



Principal Place of Business: **C/O RAHN PROPERTIES, 1512 E. BROWARD BLVD., SUITE 301, FORT LAUDERDALE FL 33301**
Mailing Address: **C/O RAHN PROPERTIES, 1512 E. BROWARD BLVD., SUITE 301, FORT LAUDERDALE FL 33301**

2. Principal Place of Business (21-23)
2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: **12/12/1995**
3a. Date of Last Report
4. FEI Number: **65-0648480**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**STIRK, ROBERT J
C/O RAHN PROPERTIES
1512 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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. The city accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|---------------------------------------|
| TITLE | D | 1. TITLE | P/D |
| NAME | ANDERSON, JOHN H | 2. NAME | Roberts, Peter H. |
| STREET ADDRESS | C/O 1512 E. BROWARD BLVD., SUITE 301 | 3. STREET ADDRESS | 1512 E. Broward Blvd., Ste 301 |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33301 | 4. CITY-ST-ZIP | Fort Lauderdale, FL 33301 |
| TITLE | | 5. TITLE | V/T |
| NAME | | 6. NAME | Stirk, Robert J. |
| STREET ADDRESS | | 7. STREET ADDRESS | 1512 E. Broward Blvd., Ste 301 |
| CITY-ST-ZIP | | 8. CITY-ST-ZIP | Fort Lauderdale, FL 33301 |
| TITLE | | 9. TITLE | V |
| NAME | | 10. NAME | DiIorio, Nicholas J. |
| STREET ADDRESS | | 11. STREET ADDRESS | 1512 E. Broward Blvd., Ste 301 |
| CITY-ST-ZIP | | 12. CITY-ST-ZIP | Fort Lauderdale, FL 33301 |
| TITLE | | 13. TITLE | |
| NAME | | 14. NAME | |
| STREET ADDRESS | | 15. STREET ADDRESS | |
| CITY-ST-ZIP | | 16. CITY-ST-ZIP | |
| TITLE | | 17. TITLE | |
| NAME | | 18. NAME | |
| STREET ADDRESS | | 19. STREET ADDRESS | |
| CITY-ST-ZIP | | 20. CITY-ST-ZIP | |

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 attachment with an address.

SIGNATURE: *Robert J. Stirk* Robert J. Stirk 4-20-96 (954) 524-5336

CR2E034 (12/95)