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Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 33301-2190

3. Date Incorporated or Qualified: 12/12/1995  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 65-0648480  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 450 EAST LAS OLAS BLVD, SUITE 700, FT. LAUDERDALE, FL 33301  
2a. Mailing Address: 26 450 EAST LAS OLAS BLVD, SUITE 700, FT. LAUDERDALE, FL 33301

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: Carol J. Gardina, 82 Street Address: 450 EAST LAS OLAS BLVD., 83 SUITE 700, 84 City: FT. LAUDERDALE, FL 85 Zip Code: 33301

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: Carol J. Gardina, CAROL J. GARDINA, CONTROLLER, DATE: 4/17/97

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses of Anderson, John H; Roberts, Peter H; Stirk, Robert J; Diorio, Nicholas J.

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 if changed, or on an attachment with an address.

SIGNATURE: Robert J. Stirk, ROBERT J. STIRK, DATE: 4-18-97, Daytime Phone #: 954.524.5336

CR2E034 (9/96)