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FILED  
May 05 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 # P96000005202 (2)

1. Corporation Name

BROOKMAN-FELS AT TREASURE TROVE, INC.



Principal Place of Business

Mailing Address

5901 S.W. 111TH STREET  
MIAMI FL 33156

5901 S.W. 111TH STREET  
MIAMI FL 33156-4104

3. Date Incorporated or Qualified  
01/17/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #  
3800 S. OCEAN DR., SUITE G-9  
HOLLYWOOD, FL 33019

BROOKMAN-FELS  
3800 S. OCEAN DR., SUITE G-9  
HOLLYWOOD, FL 33019

23

27

City & State

City & State

24

Country

Country

4. FEI Number

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Savage, CRAIG  
5901 S.W. 111TH STREET  
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	LEVY, MICHAEL	5901 S.W. 111TH ST.	MIAMI FL
D	FELS, JONS	5901 S.W. 111TH ST.	MIAMI FL
VD	BERNARD OFFENBERG	3800 S. OCEAN DR G-9	HOLLYWOOD, FL 33019

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
VD	BERNARD OFFENBERG	3800 S. OCEAN DR G-9	HOLLYWOOD, FL 33019

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:

*Bernard Offenbergs VP*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-455-2700

Date

Daytime Phone

0215107

CR2E034 (9/96)