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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF COPPORATIONS

1997 DOCUMENT # P9600009804 (1)

LAKEHAVEN ACRES, INC.

500 FEDHAVEN CIRCLE FEDHAVEN FL 33854 3. Date Incorporated or Qualified 01/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59 - 3407000 Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be								
### FEDHAVEN FL 38594 3. Date incorporated or Qualified	Principal Plac	e of Business	Mailing Address	OAR.	J 0217		Beitt dated (Bidt Ifitet dite)	1 6161 1561
2. Principal Place of Rusiness 2a. Mailing Address 59 - 3401000 Aephad For Nor Applicable 59 - 3401000 Nor Applicable 59 - 3401000 St. Certification of Principal Place of Page 1 Sulfis, Apr. 4, etc. Sulfis, Apr.			500 PEDHAVEN CIRCLE- FEDHAVEN FL 33854	POPO	X 8311			
Sulfin Apt # etc. Sulf						1	3a. Date of Last I	Report
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B. Name and Address of Current Registered Agent RUBIN, MARK R 777 ARTHUR GODFREY RD MIAMI BEACH FL 33140 82 Sirect Address (P.O. Box Number is Not Acceptable) 83 B4 City FL 85 Zip Code 11. Fursiant to the provisions of Sections 607.0002 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered algent. In the Planting with, and decept the obligations of, Section 607.0007 and 607.0007 a		Country			·			
RUBIN, MARK R 777 ARTHUR GOOFREY RD MIAMI BEACH FL 33140 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zup Code 85 City FL 85 Zup Code 86 City FL 87 Zup Code 87 City FL 88 Zup Code 88 City FL 88 Zup Code 89 City FL 88 Zup Code 89 City FL 80 City	24		L.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	[30]				
NOTE: RUB! NAME RUB!		· · · · · · · · · · · · · · · · · · ·	nt negistereo Agent		1 Name	10. Name and Address of New Reg	Istered Agent	
MAMI BEACH FL 33140 11. Fursham to the previsions of Sections E07 (600 and 607 1508. Fierida Statutes, the above-named corporation submits this statement for the purpose of changing its registered algorit can both in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered algorit can immunity with, made accept the oldpridents of, Section 607 (505. Fierida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered algorit and accept the oldpridents of, Section 607 (505. Fierida Statutes, the above-named does nationally the corporation's board of directors. I hereby accept the appointment as registered algorithment algorithment algorithment as registered algorithment algorithment as registered algorithment algorithment algorithment as registered algorithment algo					TYAIIIC			
11. Fursion to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing list registered agent of the corporation of corporation in the state of florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE NAME 12 NAME 13 NREF ADDRESS CNY-ST-2P MIAMI BEACH FL 33140 DELETE 11 TITLE 12 NAME 12 NAME 13 NREF ADDRESS NAME STREF ADDRESS NAME STREF ADDRESS TUAR FL 34997 24 CUTY-ST-2P DOOLEY, RICHARD 20 NAME STREF ADDRESS CTY-ST-2P DOOLEY, RICHARD 20 NAME 5 STREF ADDRESS CTY-ST-2P DOOLEY, RICHARD 20 NAME 5 STREF ADDRESS CTY-ST-2P DELETE 5 TITLE C Change Addition DELETE 5 TITLE C Change Addition Change Change Addition Change Ch				8	2 Street Addre	ss (P.O. Box Number is Not Acceptabl	e)	
11. Fursion to the provisions of Sections 67.002 and 697.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or toth, 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 607.6506, Florida Statutes. SIGNATURE 12.	MIAN	MI BEACH FL 33140		l R	3			
11. Fursional to the provisions of Sections 607 0502 and 607 1508. Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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 and the florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as 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, 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, 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, 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, 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. In the such accept the objectors. I hereby accept the appointment as registered agent. In the such accept the objectors. I hereby accept the appointment as registered agent. In the such accept the objectors. I hereby accept the appointment as registered agent. In the such accept the objectors. I hereby accept the appointment as registered agent. In the such accept the objectors. I hereby accept the appointment as registered agent. In the such accept the objectors. In the such accept the objectors. I have a complete the recitatory. In the such accept the objectors. In the such accept the objectors. I have a complete the r				٦	~			
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14. I do hereby certify that the information supplies 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that the control of the c		//	7/	6.3 STRE	ET ADDRESS			
14. For exemption stated in Section 119.07(3)(i), Fronda Statutes. Further certify that the information indicated on this annual report yor supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that have the same legal effect as if made under eath; that have the same legal effect as if made under eath; that have the same legal effect as if made under eath; that have the same legal effect as if made under eath; that have the same legal effect as if made under eath; the receiver of the property of t	CITY-ST-ZIP	4/	1 to a to a	6.4 CITY	-ST-ZIP	Contine 110 07/2V/3 Flooring De 1	I S. who are a self and a	d then
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appears in Block 12 or Block 13 if charger, or on an attachment with an address.	l am an o	officer or director of the corporation of the corpo	or the receiver or trustee empo	owered to exe	ecute this report	as required by Chapter 607, Florida St	atutes; and that my	name

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/97 305-538-4314

FILED

Apr 09 1997 8:00am

Secretary of State

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