FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham*

FILED

Mar 10 1997 8:00am

Secretary of State

305-692-8800

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000017568 (2)

LAKEVIEW DRIVE, INC.

appears in Block 12 or Block 13

SIGNATURE:

Principal Place of Business

2875 N.E. 191ST STREET 2875 N.E. 191ST STREET SUITE 400 SUITE 400 **AVENTURA FL 33180-2831 AVENTURA FL 33180** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/26/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Country Country $Z_{\mathbb{P}^1}$ Ζıp This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BERNSTEIN, KENNETH ESQ. 2875 N.E. 191ST STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 400 83 **AVENTURA FL 33180** 84 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. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Styracine, typed or printed harve of registered agent and fit is it applicable INOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1.1 TITLE THE SOFFER, BROOKE E034 NAME 1.2 NAME 2875 N.E. 191ST STREET, SUITE 400 1.3 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 City-St 2ii 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE HILLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 City-St-2iP CITY ST-7IP DELETE Addition Change 3.1 TITLE THUE 3.2 NAME NAMÉ 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-2IP CITY-ST-3P DELETE Addition THUE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CHTY - ST - ZiP DELETE Change Addition 51 TITLE DLE NAME 52 NAME STREET ACKRESS **53 STREET ADDRESS** CITY-SI-7: 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS OHY- \$1-26 6.4 CITY - ST - ZIP

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 arrual 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 conformation 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 m, langed, or on agrattachment with an address.

NG OFFICER OR DIRECTOR