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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

1997

DOCUMENT # P96000024809 (1)

RODEO DRIVE OF HOLLYWOOD SOUTH, INC.

Principal Pace of Business

Mailing Address

**FILED** Mar 10 1997 8:00am Secretary of State



Suite, Apt. #, etc.		ID STREET 2920 S.W. 53RD STREET IDALE FL 33312 FORT LAUDERDALE FL 33312-6189
Suite, April #, etc.    Suite, April #, etc.	3. Date Incorporated or Qualified 3a. Date of Last Report 03/20/1996	
Suite, Apt. #, etc.		lace of Business , 2a. Mailing Address
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Cdy & Status   Cdy &	Lo 65-0662457 Not Applicable	GRIFFIN KD. 26 3350 GRIFFIN K
City & State  23	5 Certificate of Status Desired \$8.75 Additional	#, etc. Suite, Apt. #, etc.
20   3   3   3   2   25   SIZUUMIN   29   29   39   37   2   20   SIZUUMIN   29   29   39   37   2   20   SIZUUMIN   29   29   39   37   2   20   SIZUUMIN   20   20   20   20   20   20   20   2		e City & State
FILINGS, INC. 3732 N.W. 16TH STREET FORT LAUDERDALE FL 33311  11. Pursuant to the provision's of Sections 607.0502 and 607.1508. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and the provision's of Sections 607.0502 and 607.1508. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent are fully purpose of point or the city device of control of the purpose of changing its registered agent are fully purpose of point and accept the obligations of Section 607.0505, Floride Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY ST 2P  THE  DELETE  1 STREET ADDRESS  GITY ST 2P  THE  DELETE  1 STREET ADDRESS  GITY ST 2P  THE  DELETE  3 STREET ADDRESS  GITY ST 2P  THE  Addition of the purpose of changing is a street and corporation submits this statement for the purpose of changing is registered agent approach when reastang.  THE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  THE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Additional Change Additi	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	Country Zip Country
3732 N.W. 16TH STREET FORT LAUDERDALE FL 33311  B2 Street Address (P.O. Box Number is, Not Acceptable)  B3 Street Address (P.O. Box Number is, Not Acceptable)  B4 City		9. Name and Address of Current Registered Agent
FORT LAUDERDALE FL 33311    B2   Street Address (P.O. Box Number is Not Acceptable)   S   S   S   S   S   S   S   S   S	lame 10110 MEERIANII	NGS, INC. 81 Name
11. Pursuant to the provisors of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered daying, 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 failure of the purpose of changing its registered agent agent and failure of the purpose of changing its registered agent agent and failure of the purpose of changing its registered agent agent and failure of the purpose of changing its registered agent agent and failure of the purpose of changing its registered agent agent and failure of the purpose of changing its registered agent agent and failure of the purpose of change is registered agent agent and failure of the purpose of changing its registered agent agent agent and failure of the purpose of change is registered agent agent agent and failure agent agen	TRAA MEERIOACH	2 N.W. 16TH STREET
B3   B4   City	3350 GRIFFIN R.D.	RT LAUDERDALE FL 33311
11. Pursuant to the provising is of Sections 807.0502 and 607.1508, Florida 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 to make a point and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  THE DELETE 11 TITLE  NAME  SHEEL ALDRESS  CITY SI - 2P  THE DELETE 133312  MEERBACH, IRMA  220 S.W. 53RD STREET  FORT LAUDERDALE FL 33312  DELETE 21 TITLE  MEERBACH, IRMA  220 S.W. 53RD STREET  FORT LAUDERDALE FL 33312  DELETE 31 TITLE  Additional Street Address  CITY - SI - 2P  DELETE 31 TITLE  Additional Street Address  CITY - SI - 2P  DELETE 31 TITLE  Additional Street Address  CITY - SI - 2P  CITY -		
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11. Pursuant to the provision of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am failing of the provision of the provisi	Fr. 1910 FL 85 210 COOR 19.912	
Agent Tam Faffur and Pith And accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or printed raisin of registered agent and their applicable. (NOTE Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS IN 12  TITLE  NAME  SPIELER, LESUE  SPIELER, LESUE  SPIELER, LESUE  12 NAME  SPIELER, LESUE  13 STREET ADDRESS  CITY ST- ZIP  TITLE  D  D  DELETE  14 CITY-ST- ZIP  TITLE  NAME  SIRSET ADDRESS  CITY-ST- ZIP  TITLE  DELETE  31 TITLE  DELETE  31 TITLE  DELETE  31 TITLE  STREET ADDRESS  CITY-ST- ZIP  TITLE  STREET ADDRESS  CITY-ST- ZIP  TITLE  Additional Change Additional C		
SIGNATURE    Signature, tysted or printed namer of region ted a gen; a will the diapplicable   (NOTE Regionary required when reinstating)   DATE	e corporation's board of directors. I hereby accept the appointment as registered	registered againt, or both, in the State of Florida. Such change was authorized by the cor
T2. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE D D DELETE 1.1 TILE SPIELER, LESLIE SPIELER, LESLIE 2920 S.W. 53RD STREET FORT LAUDERDALE FL 33312 TILE D D DELETE 1.2 NAME SIRSE1 ADDRESS CITY-S1-ZIP TILE D D DELETE 2.1 TILE NAME SIRSE1 ADDRESS CITY-S1-ZIP TILE D D DELETE 2.1 TILE NAME SIRSE1 ADDRESS CITY-S1-ZIP TILE D D DELETE 2.1 TILE SIRSE1 ADDRESS CITY-S1-ZIP TITLE D D DELETE 2.1 TILE SIRSE1 ADDRESS CITY-S1-ZIP TITLE D D DELETE 2.1 TILE SIRSE1 ADDRESS CITY-S1-ZIP TITLE D D DELETE 3.3 STREET ADDRESS CITY-S1-ZIP TITLE D D DELETE 3.3 STREET ADDRESS CITY-S1-ZIP TITLE D D DELETE 3.1 TILE SIRSE1 ADDRESS CITY-S1-ZIP TITLE D D DELETE 3.1 TILE SIRSE1 ADDRESS CITY-S1-ZIP TITLE D D DELETE 3.1 TILE SIRSE1 ADDRESS CITY-S1-ZIP TITLE D DELETE 3.1 TILE SIRSE1 ADDRESS CITY-S1-ZIP TITLE D DELETE 3.1 STREET ADDRESS CITY-S1-ZIP	3/4/97	The state of the deligations of control of cood, florida state of
TILE	ignature required when reinstating) DATE	Signature, typed or printed name of registried agent and title if applicable (NOTE Registered Agent signature
NAME   SPIELER, LESLIE   12 NAME   2920 S.W. 53RD STREET   13 STREET ADDRESS   14 CITY-SI-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	OFFICERS AND DIRECTORS 13.
STREET ADDRESS   CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition	- Control
CITY - ST - ZIP		SPIELER, LESUE 12 NAME
CITY - ST - ZIP	DHESS	2920 S.W. 53RD STREET 1.3 STREET ADDRESS
TITLE     D	DHESS IN THE PROPERTY OF THE P	FORT LAUDERDALE FL 33312
STREET ADDRESS   CITY - ST - ZIP   FORT LAUDERDALE FL 33312   2.3 STREET ADDRESS   2.4 CITY - ST - ZIP		
SIRSET ADDRESS   2920 S.W. 53RD STREET   2.3 STREET ADDRESS   2.4 CITY-ST-ZIP		MEERBACH, IRMA
CHY-SI-2IP         FORT LAUDERDALE FL 33312         2.4 CHY-SI-2IP           TITLE         DELETE         3.1 TITLE           NAME         32 NAME           SIFEET ADDRESS         3.3 STREET ADDRESS           CITY-SI-2IF         34. CITY-SI-2IP	DRESS	
TITLE         DELETE         3.1 TITLE         Change Addition Additio	. I	FORT LAUREDNALE EL 22212
SIEGET ADDRESS CITY-S1-ZIF 3.3 STREET ADDRESS 3.4 CITY-S1-ZIP 3.7 CITY-S1-ZIP	**************************************	
SIEGET ADDRESS CITY-S1-ZIF 3.3 STREET ADDRESS 3.4 CITY-S1-ZIP 3.4 CITY-S1-ZIP		3.2 NAME
C(TY-S1-7)F 3.4. C(TY-ST-7)P	DRESS	
		·
TITLE DELETE 4.1 TITLE Change Addition		
NAME 4.2 NAME		4.2 NAME
STREET ADDRESS 4.3 STREFT ADDRESS	ORESS	
CHY-SI-20° 44 CITY-SI-2IP	IP	4.4 CITY - ST - 7IP
NAME 5.2 NAME		l l
SIREET ADDRESS 5.3 STREET ADDRESS	DRESS	
CHY ST-7P		
CONTRACTOR OF THE PROPERTY OF		
NAME 62 NAME		
		UZ NAMI
■ NANIREM ALURENN I	optice	Andreas valors and
CITY-SI-ZP 64 CITY-SI-ZIP	į į	6.3 STREET ADDRESS

Information indicated on this appeal pepoil 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 manged, or on an attachment with an address.

SIGNATURE: