

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 MAY -1 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000025634

1. Corporation Name

ACP-EASTPOINTE, INC.

Principal Place of Business Mailing Address
**3440 Hollywood Blvd.
Suite 420
Hollywood, FL 33021**

3. Date Incorporated or Qualified 3/22/96	3a. Date of Last Report N/A
4. FEI Number 59-3368583	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business c/o Associated Capital Properties 201 Pine St.	2a. Mailing Address 701 Brickell Ave
22. Suite, Apt. #, etc. Suite 701	27. Suite, Apt. #, etc. Suite 3000
23. City & State Orlando, FL	28. City & State Miami, FL
24. Zip 32801	29. Zip 33131
25. Country	30. Country

9. Name and Address of Current Registered Agent

**Capital Services
1406 Hays Street
Suite 2
Tallahassee, FL 32301**

10. Name and Address of New Registered Agent

**81 Name
Intrastate Registered Agent Corporation**
**82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue**
**83
Suite 3000**
**84 City
Miami** **85 Zip Code
FL 33131**

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.

Intrastate Registered Agent Corporation

SIGNATURE: **Steven H. Hagen** *President* DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D/P
1.3 STREET ADDRESS	James R. Heistand
1.4 CITY - ST - ZIP	201 Pine Street Suite 701 Orlando, FL 32801
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D/EVP/S/AT
2.3 STREET ADDRESS	Allen de Olazarra
2.4 CITY - ST - ZIP	201 Pine Street Suite 701 Orlando, FL 32801
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	D/VP/T/AS
3.3 STREET ADDRESS	Dale Johannes
3.4 CITY - ST - ZIP	201 Pine Street Suite 701 Orlando, FL 32801
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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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: **James R. Heistand** *President* DATE: _____

CR2E034 (9/96)