€ILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT . FLORIDA DEPARTMENT OF STATE FILED CORPORATION Šandra B. Mortham ANNUAL REPORT Socretary of State DIVISION OF CORPORATIONS 1998 98 AUG 26 AM 11: 28 DOCUMENT # P96000031400 (0) SECRETARY OF STATE TALLAHASSEE, FLORIDA VICTORIA PARK TOWNHOMES, INC. Principal Place of Business Malling Address - 332 N.E. 7TH AVE. 332 N.E. 7TH AVE FORT LAUDERDALE FL 93301 -FORT LAUDERDALE-FL-33301 DO NOT WRITE IN THIS SPACE -US--3. Date Incorporated or Qualified 04/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 3 Darve 105 Uvem1 65-0657104 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Cortificate of Status Desired Fee Required 22 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be FT. LOUDLADOR Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 US B Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name **WEISS, HENRY** 105 NURMI DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33301 50000262**6**005 83 -08/26/98-**-**01096--018 84 City ****158.7 86 *ZID300000 5 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. name of registered agent and title it applicable SIGNATURE (NOTE: Registered Agent signature required when reinstaling) (10/97) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE WEISS, HENRY NAME 1.2 NAME 105 NURMI DRIVE STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP 1.4 CITY+ST-ZIP DELETE Addition Change STD 2.1 TULE TITLE WEISS, CAROL 2.2 NAME NAME 105 NURMI DRIVE 2.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP 2.4 City-St-ZiP DELETE ■ Addition 3.1 TITLE Change TITLE 4/30/98 RATCLIFFE, PHILIP E 3.2 NAME NAME 105 NURMI DRIVE STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Addition Change TITLE 4.1 TITLE JAMES A CLAUSON 4.2 NAME NAME 2613 CABOVER DR. STREET ADDRESS 4.3 STREET ADDRESS HANOVER MD CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition ERIC R. HUSTON NAME 5.2 NAME 2613 CABOVER DR. STREET ADDRESS **53 STREET ADDRESS** HANOVER MD CITY-ST-ZIP 5.4 CHY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-SY-ZIP

10 10 110 2011

14. I heroby 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 supplied annual report is true and accurate and that my signature shall have the same legal offect as if made upder path that for 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 fame appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

VICTORIA PARK TOWNHOMES, INC. 332 N.E. 7TH AVENUE FORT LAUDERDALE, FLORIDA 33301 (954) 467-2766 FAX (954) 467-7066

July 29, 1998

Division of Corporations Annual Report Filing P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: 1998 Annual Report

Gentlemen:

Attached please find a copy of our 1998 Annual Report. Our accountant has brought it to my attention that our check #2873 dated 4/30/98 in the amount of \$158.75 has not cleared the bank.

I have rewritten the check for \$158.75 and we are again sending this to your office.

Hoping that this is satisfactory, we are,

Sincerely,

VICTORIA PARK DEVELOPMENT INC.

CAROL WEISS, Secretary