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

Mailing Address

2919 E COMMERCIAL BLVD SUITE A

FT LAUDERDALE FL \$3308-4207

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

FT LAUDERDALE FL 33308

SIGNATURE:

2919 E COMMERCIAL BLVD SUITE A



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Davlime Phone #

0264406

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000062572 (8)

C D S MANAGEMENT & REAL ESTATE GROUP, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 07/24/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name KATZ. ALLEN H 2919 E COMMERCIAL BLVD SUITE A 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33308 83 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title I applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. TITLE DELETE 1.1 TITLE Change Addition NAME 1.2 NAME CR2E034 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CHTY-ST-70P Change DELETE Addition TITLE 2.1 TITLE NAMÉ 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-SY-ZIP CITY-ST-7/P DELETE Change Addition THE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAVE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY: \$1-ZIP DELETE Change Addition TELLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST - ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the mual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied information indicated on this annual report or sit am an officer or director of the corporation of appears in Block 12 or Block 13 if changed ent with an address.

thau thib i

RINTED NAME OF SIGNING OFFICER OR DIRECTOR