FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDADEPARTMENT OF STATE Jan 27 1997 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS DOCUMENT # P96000079621 1. Corporation Name JOCKEY APARTMENTS CLUB, INC. Malling Address Principal Place of Business GRANELLO AVE. 321 GRANELLO AVE. 3. Date incorporated or Qualified | 3a, Date of Lest Report 9/25/96 4. FEI Number CORAL GABLES CORAL GABLES FL. 33146 2. Principal Place of Business 2a. Mailing Address **Applied For** 26 8900 S.W Suite, Apt. #, etc. Not Applicable 11111 BISCAYNE BLVD 107 AVE 65-0697618 8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired X 22 Fee Required #301 HECHTMA City & State \$5.00 May Be 6. Election Campaign Financing City & State **Trust Fund Contribution** Added to Fees MIAMI Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No 33181 33176-1 30 DADE Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BARRY **HECHTMAN** JORGE E. HERNANDEZ, ESQ. Street Address (P.O. Box Number is Not Acceptable) 107 AVENUE 8900 S.W 311 GRANELLO AVENUE 83 SUITE #301 84 City Zip Code MIAMI CORAL GABLES. 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 Fiorida. 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.

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Signature, typed or printed name of registered agent and title if applicable. (NOTE RECHTMAN SIGNATURE. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE DELETE Change X Addition DIRECTOR DIRECTOR NAME 1.2 NAME ROBERT BELL JORGE HERNANDEZ STREET ADDRESS 1.3 STREET ADDRESS GRANELLO AVENUE 8900 S.W. 107 AVENUE 321 CITY-ST-ZIP 1.4 CITY-ST-ZIP CORAL GABLES. MIAMI 33176-145 TITLE 2.1 TITLE DELETE Addition Change PRESIDENT 2.2 NAME NAME JORGE HERNANDEZ STREET ADDRESS 2.3 STREET ADDRESS 321 GRANELLO AVENUE CITY-ST-ZIP 2.4 CITY-ST-ZIP CORAL GARLES 3.1 TITLE TITLE DELETE SEC./V.P./TRES. **Addition** Change 3 2 NAME NAME BARRY HECHTMAN STREET ADDRESS 3.3 STREET ADDRESS 8900 S.W. 107 **AVENUE** #301 3.4 CITY-ST-ZIP C/TY-ST-ZIP MTAMT FI 33176-1451 TITLE 41 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 61 TITLE DELETE 00000207**0990** -01/28/97--01034--043 Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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: 1/23/97 (305)270-0014SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #