

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 APR 29 AM 10:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000082122 (8)

1. Corporation Name
DOGWOOD TREE CAPITAL CORP.



Principal Place of Business
**1428 BRICKELL AVENUE
8TH FLOOR
MIAMI FL 33131**

Mailing Address
**1428 BRICKELL AVENUE
8TH FLOOR
MIAMI FL 33131-3411**

3. Date Incorporated or Qualified
10/04/1996

3a. Date of Last Report

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Country

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

4. FEI Number
65-0703923

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LITTMAN, ERIC P
1428 BRICKELL AVENUE
8TH FLOOR
MIAMI FL 33131**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. 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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **PD LITTMAN, ERIC P**
STREET ADDRESS **1428 BRICKELL AVENUE, 8TH FLOOR**
CITY - ST - ZIP **MIAMI FL 33131**

1.1 TITLE Change Addition
1.2 NAME **200002158222--4**
1.3 STREET ADDRESS **-04/29/97--01070--001**
1.4 CITY - ST - ZIP ******165.00 ****165.00**

TITLE DELETE

2.1 TITLE Change Addition

TITLE DELETE

3.1 TITLE Change Addition

TITLE DELETE

4.1 TITLE Change Addition

TITLE DELETE

5.1 TITLE Change Addition

TITLE DELETE

6.1 TITLE Change Addition

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 applicable, or on an attachment with an address.

SIGNATURE: _____ DATE: **4/26/97** DAYTIME PHONE: **(305) 3723322**

CR2E034 (9/96)