
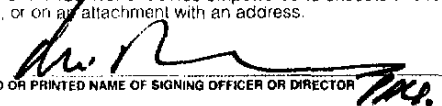


**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 29 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS													
<b>DOCUMENT # P96000090586</b> 1. Corporation Name <b>MONTECLAIR FAIRWAYS BUILDING CORPORATION</b>																	
Principal Place of Business <b>NAPLES. F:PRODA</b>			Mailing Address <b>1400 Gulfshore Blvd.</b>														
2. Principal Place of Business <b>21 Naples Florida</b> State, Apt. #, etc. <b>22 223</b> City & State <b>23 Naples, FL</b> Zip <b>24 34102</b>		2a. Mailing Address <b>26 1400 Gulfshore Blvd.</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29 USA</b>		3. Date Incorporated or Qualified <b>11/04/96</b>													
				3a. Date of Last Report <b>11/04/96</b>													
				4. FEI Number <b>65-0706789</b>													
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>													
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>													
				6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No													
9. Name and Address of Current Registered Agent <b>PFEUFFER, WILLIAM A.</b> <b>1124 Goodlette Road</b> <b>Naples, FL 34102</b>			10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>														
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 reappointing) _____ DATE _____																	
12. OFFICERS AND DIRECTORS																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">           1.1 TITLE  <b>Vice Pres.</b>            1.2 NAME  <b>AVI BARON</b>            1.3 STREET ADDRESS  <b>1400 Gulfshore Blvd. #223</b>            1.4 CITY-ST-ZIP  <b>Naples, FL 34102</b> </td> <td style="width:50%; text-align: right;"> <input type="checkbox"/> DELETE         </td> </tr> <tr> <td>           2.1 TITLE            2.2 NAME            2.3 STREET ADDRESS            2.4 CITY-ST-ZIP         </td> <td style="text-align: right;"> <input type="checkbox"/> DELETE         </td> </tr> <tr> <td>           3.1 TITLE            3.2 NAME            3.3 STREET ADDRESS            3.4 CITY-ST-ZIP         </td> <td style="text-align: right;"> <input type="checkbox"/> DELETE         </td> </tr> <tr> <td>           4.1 TITLE            4.2 NAME            4.3 STREET ADDRESS            4.4 CITY-ST-ZIP         </td> <td style="text-align: right;"> <input type="checkbox"/> DELETE         </td> </tr> <tr> <td>           5.1 TITLE            5.2 NAME            5.3 STREET ADDRESS            5.4 CITY-ST-ZIP         </td> <td style="text-align: right;"> <input type="checkbox"/> DELETE         </td> </tr> <tr> <td>           6.1 TITLE            6.2 NAME            6.3 STREET ADDRESS            6.4 CITY-ST-ZIP         </td> <td style="text-align: right;"> <input type="checkbox"/> DELETE         </td> </tr> </table>						1.1 TITLE <b>Vice Pres.</b> 1.2 NAME <b>AVI BARON</b> 1.3 STREET ADDRESS <b>1400 Gulfshore Blvd. #223</b> 1.4 CITY-ST-ZIP <b>Naples, FL 34102</b>	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																	
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14. I 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: <b>Avi Baron</b> 			4/23/97														
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			941-261-7117														

CR2E034 (9/96)