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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000100849 (4)

1. Corporation Name

KING-COLE PROPERTIES I, INC.

Principal Place of Business

1520 NE 4TH AVENUE
FORT LAUDERDALE FL 33304

Mailing Address

1520 NE 4TH AVENUE
FORT LAUDERDALE FL 33304-1036



3. Date Incorporated or Qualified

12/13/1996

3a. Date of Last Report

4. FEI Number

* 65 0739056

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

POPLACK, ARIEL ESQ.
930 SOUTH STATE ROAD 7
PLANTATION FL 33317

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FAGELSON, PHILLIP W
STREET ADDRESS 1520 NE 4TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33304



TITLE D
NAME GOLDSTEIN, DANIEL S
STREET ADDRESS 1520 NE 4TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33304



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President / Director
1.2 NAME Bill Goldstein
1.3 STREET ADDRESS 1520 N.E. 4th Ave.
1.4 CITY-ST-ZIP Ft. Land, FL. 33304.



Change Addition

2.1 TITLE S/D
2.2 NAME Lou Goldstein
2.3 STREET ADDRESS 1520 N.E. 4th Ave.
2.4 CITY-ST-ZIP Ft Land, FL. 33304.



Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP



Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP



Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP



Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP



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 changed, or on an attachment with an address.

SIGNATURE:

Dr. L. V. P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97

(984) 524-5531

Date

Daytime Phone # 0008141

CR2E034 (9/96)