

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000018485

1. Corporation Name
TED'S APARTMENTS, INC.

Principal Place of Business
4700 NE 19TH AVENUE
FT. LAUDERDALE FL 33308
US

Mailing Address
4700 NE 19TH AVE.
FT. LAUDERDALE FL 33308
US

2. Principal Place of Business
21 4700 NE 19TH AVE
Suite, Apt #, etc.

2a. Mailing Address 2359 S.E. 14 Str
26 Suite, Apt #, etc.

22 City & State
23 FL, Lauderdale, FL
24 Zip 33308 25 Country Broward

27 City & State
28 Pompano Beach, FL
29 Zip 33062 30 Country Broward

9. Name and Address of Current Registered Agent

KOWAL, JOZEF T
298 S.E. 6TH AVE., APT.7
POMPANO BEACH FL 33060

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 *Josef T. Kowal*

Signature and printed name of registered agent and date if applicable

(NOTE: Registered Agent signature is required when appointing)

03/10/99
DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	KOWAL, JOZEF T	
STREET ADDRESS	298 S.E. 6TH AVE., APT.7	
CITY-ST-ZIP	POMPANO BEACH FL 33060	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
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CITY-ST-ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition
100002816021-5
-03/23/99-01090-025
****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

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, with all other like empowered

SIGNATURE:

Josef T. Kowal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOZEF KOWAL

03/10/99

1954/784-8925

Daytime Phone #

0285225

CR2E034 (11/98)