

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

FILED

99 MAY 18 PM 2:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P97000059218

1. Corporation Name CENTREFUND PROPERTY GROUP, INC.

Principal Place of Business 2401 PGA Boulevard Suite 280 Palm Beach Gardens, FL 33410 Mailing Address 2401 PGA Boulevard Suite 280 Palm Beach Gardens, FL 33410

DO NOT WRITE IN THIS SPACE:

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt #, etc.	27	Suite, Apt #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified: 07/07/97
 4. FEI Number: 65-0913549
 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 owes the current year Intangible Personal Property Tax: [] Yes [X] No
 10. Name and Address of New Registered Agent:

9. Name and Address of Current Registered Agent: David J. Wiener, Esq. 2401 PGA Boulevard Suite 280 Palm Beach Gardens, FL 33410

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	City
84	City
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 of this 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: David J. Wiener, Registered Agent

4-28-99 DATE

12. OFFICERS AND DIRECTORS	
TITLE	D/P [] DELETE
NAME	Preston, John W.S.
STREET ADDRESS	2401 PGA Boulevard, Suite 280
CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	V/S/T [] DELETE
NAME	Green, Robert S.
STREET ADDRESS	2851 John Street, Suite One
CITY-ST-ZIP	Markham, Ontario L3R5R7 Canada
TITLE	D/V/AS [] DELETE
NAME	Bernick, Larry
STREET ADDRESS	2401 PGA Boulevard, Suite 280
CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	D [] DELETE
NAME	Cohen, Peter
STREET ADDRESS	30 St. Clair Avenue West, Ste. 1400
CITY-ST-ZIP	Toronto, Ontario M4V 3A1 Canada
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	000002892900--8
14 CITY-ST-ZIP	-06/02/99--01074--010
21 TITLE	***750.00 ***750.00
22 NAME	
23 STREET ADDRESS	000002892900--8
24 CITY-ST-ZIP	-06/02/99--01074--011
31 TITLE	***750.00 ***750.00
32 NAME	[] Change [] Addition
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By: Larry Bernick, VP

4-28-99 561-624-9500

CR2E034 (11/98)

5/25/99