SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99/\$550 JF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

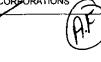
Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000106080

CORNERSTONE CYPRESS TRACE, INC.



FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90172 011 ***158.75 09-01-1999 90012 050 ***558.75



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Principal Place of		Mailing Addre					
2121 PONCE DE LEON PENTHOUSE II 2121 PONCE DE LEON PENTHOUSE II							
CORAL GABLES FL 33134		CORAL GABLE				DO NOT WRITE IN	THIS SPACE
US .		US				3. Date Incorporated or Qualified 12/17/1997	
2. Principal Plac	ice of Business	2a. Mailing A	ddress	- "		4. FEI Number	Applied For
21		26				APPLIED FOR 6508	Not Applicabl
Suite, Apt. #,	, etc.	Suite, Apr	t. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & St	ate			6. Election Campaign Financing	\$5.00 May Be
23		28				Trust Fund Contribution	Added to Fees
Zip	Country	Zip		Country		8. This corporation owes the current ye	ear /
24	25	29	3	30		Intangible Personal Property.	Yes XVo
	9. Name and Address of Cu					10. Name and Address of New Regist	ered Agent
				81	Name		
WOLFE, LEON J C/O BERMAN WOLFE & RENNERT, P.		RT. P.A.	A.		Street Addre	dress (P.O. Box Number is Not Acceptable)	
	FLOOR 100 SE 2ND ST NA						
	FL 33131-2130						
*****				84	City		FL 85 Zip Code
				<u> </u>		ration archamite this statement for the purpose	
office or re	to the provisions of sections 607 egistered agent, or both, in the 5 on familiar with, and accept the 6	State of Florida. Such c	:hange was au	ithorized by th	ne corporation	ration submits this statement for the purpose on's board of directors. I hereby accept the	appointment as registered
SIGNATURE							
	Signature, typed or printed name of registere		(НОТ		nt signature requ		ATE
12.		S AND DIRECTORS	 _	13.		ADDITIONS/CHANGES TO OFFICE	
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