

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 # P98000025930

1. Corporation Name

CGR REAL ESTATE MANAGEMENT OF NEVADA, INC.

Principal Place of Business

3250 MARY ST., STE. 500
MIAMI FL 33133

Mailing Address

3250 MARY ST., STE. 500
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

PELTZ, ARVIN
3250 MARY ST., STE. 500
MIAMI FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83 City

84 City

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 of agent

DATE: (Month/Day/Year) (Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	WEISER, SHERWOOD M	3250 MARY ST., STE. 500	MIAMI FL 33133
D	LEFTON, DONALD E	3250 MARY ST., STE. 500	MIAMI FL 33133
D	TEMLING, W. PETER	3250 MARY ST., STE. 500	MIAMI, FL 33133
D	STURGES, ROBERT B.	3250 MARY ST., STE 500	MIAMI, FL 33133

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
11	11 NAME	11 STREET ADDRESS	11 CITY-STATE-ZIP
12	12 NAME	12 STREET ADDRESS	12 CITY-STATE-ZIP
13	13 NAME	13 STREET ADDRESS	13 CITY-STATE-ZIP
14	14 NAME	14 STREET ADDRESS	14 CITY-STATE-ZIP
15	15 NAME	15 STREET ADDRESS	15 CITY-STATE-ZIP
16	16 NAME	16 STREET ADDRESS	16 CITY-STATE-ZIP
17	17 NAME	17 STREET ADDRESS	17 CITY-STATE-ZIP
18	18 NAME	18 STREET ADDRESS	18 CITY-STATE-ZIP
19	19 NAME	19 STREET ADDRESS	19 CITY-STATE-ZIP
20	20 NAME	20 STREET ADDRESS	20 CITY-STATE-ZIP
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23	23 NAME	23 STREET ADDRESS	23 CITY-STATE-ZIP
24	24 NAME	24 STREET ADDRESS	24 CITY-STATE-ZIP
25	25 NAME	25 STREET ADDRESS	25 CITY-STATE-ZIP
26	26 NAME	26 STREET ADDRESS	26 CITY-STATE-ZIP
27	27 NAME	27 STREET ADDRESS	27 CITY-STATE-ZIP
28	28 NAME	28 STREET ADDRESS	28 CITY-STATE-ZIP
29	29 NAME	29 STREET ADDRESS	29 CITY-STATE-ZIP
30	30 NAME	30 STREET ADDRESS	30 CITY-STATE-ZIP

C/P

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

V/T/S

V

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.04, part 1, Florida Statutes, and I hereby 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 non-empowered.

SIGNATURE:

W. Peter Temling, VP

W. Peter Temling, VP

1/13/99

(305) 445-4200

FILED

99 FEB 11 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1998

4. FEI Number

X Applied For
Not Applicable

5. Certificate of State is Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

300002781089-5
-02/19/99-01088-010
****150.00 ****150.00
FL 85 Zip Code

0194329

CR2E034 (11/98)