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May 10, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000062096

1. Corporation Name  
PANTHERS GREY OAKS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR, MIAMI FL 33131  
Mailing Address: ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR, MIAMI FL 33131

3. Date Incorporated or Qualified: 07/14/1998  
4. FEI Number: 65-0851608  
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 owes the current year Intangible Personal Property Tax: No

2. Principal Place of Business: 450 E. Las Olas Blvd., Suite 1400, Ft. Lauderdale, FL 33301  
2a. Mailing Address: 450 E. Las Olas Blvd., Suite 1400, Ft. Lauderdale, FL 33301

9. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE  
28TH FLOOR  
MIAMI FL 33131

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officer details like Title, Name, Street Address, City-ST-ZIP, and checkboxes for Delete, Change, or 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: William M. Pierce, Sole Director 04/30/99 (954) 712 1403

CR2E034 (1/198)