

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S06483 (9)

1. Corporation Name
HIALEAH (FLORIDA) MANAGEMENT, INC.



Principal Place of Business 12567 N.E. 7TH AVENUE NORTH MIAMI FL 33161	Mailing Address 12567 N.E. 7TH AVENUE NORTH MIAMI FL 33161
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3. Date Incorporated or Qualified 10/17/1990	3a. Date of Last Report 05/08/1995
4. FEI Number 65-0235510	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	29
25	30

9. Name and Address of Current Registered Agent

**LEONARD, EUGENE
12567 N.E. 7TH AVENUE
NORTH MIAMI FL 33161**

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

Signature (Typed or printed name of registered agent or trustee, if applicable)

DATE Registered Agent began or resumed duties (date registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DAVEY, J.M.	
STREET ADDRESS	298 ST. VINCENT ST.	
CITY-ST-ZIP	PORT ADELAIDE, AUSTRALIA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	NAYLOR, C.J.	
STREET ADDRESS	298 ST. VINCENT ST.	
CITY-ST-ZIP	PORT ADELAIDE, AUSTRALIA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HAMMOND, R.W.	
STREET ADDRESS	298 ST. VINCENT ST.	
CITY-ST-ZIP	PORT ADELAIDE, AUSTRALIA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	JACKSON, R.R.	
STREET ADDRESS	298 ST. VINCENT ST.	
CITY-ST-ZIP	PORT ADELAIDE, AUSTRALIA	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	LEONARD, EUGENE H	
STREET ADDRESS	12567 N.E. 7TH AVENUE	
CITY-ST-ZIP	NORTH MIAMI FL 33161	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Eugene H. Leonard*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/96 305-893-2008
DATE DATE OF PREPARATION

CR2E034 (12/95)