


APPROVED  
AND  
FILED

1997 APR 30 PM 12: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S33243 (4)  
1. Corporation Name  
FOUNTAIN SQUARE PROPERTY MANAGEMENT, INC.

Principal Place of Business  
200 S. ANDREWS AVE. 6TH FL.  
FT LAUDERDALE FL 33307

Mailing Address  
200 S. ANDREWS AVE. 6TH FL.  
FT LAUDERDALE FL 33307-1864

2. Principal Place of Business  
21 450 EAST LAS OLAS BLVD.  
Suite, Apt. #, etc.  
22 SUITE 1500  
City & State  
23 FT. LAUDERDALE, FL  
Zip  
24 33301 Country  
25 USA

2a. Mailing Address  
26 450 EAST LAS OLAS BLVD  
Suite, Apt. #, etc.  
27 SUITE 1500  
City & State  
28 FT. LAUDERDALE FL  
Zip  
29 33301 Country  
30 USA

3. Date Incorporated or Qualified  
02/20/1991

3a. Date of Last Report  
05/01/1996

4. FEI Number  
65-0255669

Applied For  
Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes  
Yes No

8. Name and Address of Current Registered Agent  
AMERICAN INFORMATION SERVICES INC.  
ONE SE THIRD AVE  
27TH FLOOR  
MIAMI FL 33131

9. Name and Address of New Registered Agent

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
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, 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

12. OFFICERS AND DIRECTORS  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(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, or on an attachment with an address.

SIGNATURE: CRIS V BRANDON  
4/24/97  
854-627-5000