FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS S55383 (1)DOCUMENT # GOODLAND PLAZA, INC. Principal Place of Business Mailing Address 4301 CLEVELAND ST. 4301 CLEVELAND ST. HOLLYWOOD FL 33021-4717 HOLLYWOOD FL 33021-4717 ... 3. Date Incorporated or Qualified 3a. Date of Last Report 05/24/1991 05/01/1995 2a. Mailing Address 2. Principal Place of Business 4 FELNumber Applied For 26 65-0265100 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Z_{ip} Country Country 8. This corporation has liability for intaggible tax under s 199.032, Florida Statutes Yes No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LEVY, ABRAHAM Street Address (P.O. Box Number is Not Acceptable) 82 4301 CLEVELAND ST. HOLLYWOOD FL 33021 83 84 City Zip Code 85 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. Thereby 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE (12/95)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 h DELETE 1.1 TIME Change Addition LEVY, ABRAHAM 1.2 NAME CR2E034 4301 CLEVELAND ST. STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 1.4 CITY - ST-ZIP []] DELETE 2. 1 TITLE Change Addition LEVY, AMIRA 2.2 NAME 4301 CLEVELAND ST. STREET ADDRESS 2.3 STREET ADORESS HOLLYWOOD FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE 3. 1 TITLE Change | Addition 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3 4 C/1Y - S1 - ZIP DELETE 4 1 TITLE ___ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - ST - ZiP [] DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 C(1Y - ST - Z(P DELETE 6 1 TITLE Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished of the 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 of 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 or an adaptive.

6.2 NAME

6.3 STREET ADDRESS

6 4 CITY-ST-ZIP

SIGNATURE:

21

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23

24

12.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytine Phone #