FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 10 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #**1. Corporation Name S66987 (6)FIFTEEN SOUTHEAST, INC. **Principal Place of Business** Mailing Address C/O GROVER AND BLOCH, P.C. 3 NEW YORK PLAZA, 14TH FLOOR C/O GROVER AND BLOCH, P.C. 3 NEW YORK PLAZA, 14TH FLOOR DO NOT WRITE IN THIS SPACE NEW YORK NY 10004 NEW YORK NY 10004 3. Date Incorporated or Qualified 07/15/1991 2. Principal Place of Business 21 3100 N. 24TH Court 4. FEI Number 2a. Mailing Address Applied For 3100 N. 2974 Court 65-0274115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be FL. Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes \square No 24 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SANDERS, STEVEN SAMBERS 2996 MYRTLE OAK CIRCLE ox Number is Not Acceptable) 82 DAVIE FL 33328 63 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 holfs, 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 the section 607.0505, Florida Statutes. submits this statement for the purpose of changing its registered SAMOBAS SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. hange DELETE 1.1 TITLE 3100 N. 29TH Court First Floor Hollywood, PL 33020 SANDERS, MARK NAME 1.2 NAME % GROVER & BLOCH,P.C., 3 NEW YORK PLAZA STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE 3100 N. 29TH Court First Floor Hollywood, FL 33020 SANDERS, IAN S NAME 2.2 NAME % GROVER & BLOCH,P.C., 3 NEW YORK PLAZA STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE __ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition 5.1 TITLE NAME 6.2 NAME

63 STREET ADDRESS

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 attacture with an address.

and the same

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP