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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # 1. Corporation Name

(1)

Beg Brockell ME Surre 80 Surre	HAMILTON POINTE HOLDINGS CORP.						
Suits Suit	incipal Place of	Business	Mailing Address		1 FACILLIA DEL BRIDO HIGHE HAGRA III	III BUIL GIDLE DIVLE DIVIL DIVIL DIVIL	
SUITE BION MAMINE 193131			848 BRICKELL AVE.				
Principal Place of Business 2a	SUITE 810		SUITE 810			1	
Principal Place of Brunness 26 Molling Address 26 Suite Agr. A. etc. 27 Suite Agr. A. etc. 28 Trust Fund Contribution S.5.00 May Be Added to Fees Required 28 Suite Agr. A. etc. 28 Suite Agr. A. etc. 29 300 Trust Fund Contribution S.5.00 May Be Added to Fees Address of Current Registered Agent 61 Number 20 Suite Agr. A. etc. 29 300 Suite Agr. A. etc. 29 Suite	MIAMI FL 33131		MIRMI PL 33131		S. Date most personal and a second		Į.
Substance			<u></u>				ed For
Substance Subs	Principal Place						
City & State	Suito Ant # a					\$8.75 Add	ditional
Trust Fund Contribution	Other, Apr. #1	F=	**1		5. Certificate of Status Desired	Fee Requ	uired
29	City & State		City & State			1 1	•
Section Standards Section Registered Agent 10, Name and Address of New Registered Agent 10, Name and Address of Name and Address of New Registered Agent 10, Name and Address of Name and				Counts		Added to	
GORSON, MATTHEW B. 121 BRICKELL AVE. 24TH FLOOR MIAMIF I, 33131 1. Pursuant to the provisions of Sections 607 0507 and 607 1508, Floride Statutes, the above named corporation submits the statement for the provisions of Sections 607 0507 and 607 1508, Floride Statutes, the above named corporation submits the statement for the provisions of Sections 607 0507 and 607 1508, Floride Statutes, the above named corporation submits the statement for the purpose of changing its registered off or registered agent, or both, in the State of Floride Section damps, which is submitted to registered agent, and the submit is registered agent. The above named corporations beard of directors. Thereby accept the septiment are registered agent, and the submit is registered agent. The above named corporations beard of directors. Thereby accept the septiment are registered agent. The above named corporations beard of directors. Thereby accept the septiment are registered agent. The above named corporations beard of directors. Thereby accept the septiment are registered agent. The above named corporations beard of directors. Thereby accept the septiment are registered agent. The above named corporations beard of directors. Thereby accept the septiment are registered agent. The above named corporations are submits the statement for the purpose of charging its registered agent. The above named corporations are submits the statement for the purpose of charging its registered agent. The above named corporations are submits the statement for the purpose of charging its registered agent. The above named corporations are submits the statement for the purpose of charging its registered agent.	Ziρ			}-¬		s No	
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1221 BRICKELL AVE. 24TH FLOOR MAMIF L 33131 1. Personant to the provisions of Sections 607 0509 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes into above named corporation submits this statement for the purpose of changing its registered agent. The politic provisions of Sections 607 0506, Plorida Statutes into above named corporation submits this statement for the purpose of changing its registered agent. Lam family with an accept the originations (07.0506, Plorida Statutes) I. Personant to the provisions of Sections 607 0506, Plorida Statutes in a statement for the purpose of changing its registered agent. Lam family may be appointment as registered agent. Lam family may be appointed ag				81 Name			
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### City ### FLOOR MIAMI FL 33131 1. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I benetry accept the displations of Section 607.0500, Torida Statutes, and accept the displation of Section 607.0500, Torida Statutes, and accept the displation of Section 607.0500, Torida Statutes, and accept the displation of Section 607.0500, Torida Statutes, and accept the displation of Section 607.0500, Torida Statutes, and accept the displation of Section 607.0500, Torida Statutes, and accept the displation of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section of Section 607.0500, Torida Statutes, and accept for the section for the s							
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1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statisties, the above named corporation submits this statement for the purpose of changing its registered grant, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Therefore appointment as registered agent, and accept the obligations of Sections 607.0505 florida Statute and accept the obligations of Sections 607.0505 flor				84 City		■ 85 Zip Co	ode
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SIGNATURE:

SHATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PROPERTY 1/24/56