

FILE NOW: FILING FEE AF 1 MAY 1 IS \$550.00

PROCEED
CORPORATION
ARTICLE 13



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
THE PRINCIPLE CORPORATIONS

1997 1999

DOCUMENT # S87668

(7)

GREY MANOR APARTMENTS, INC.

4425 POINCIANA ST.
#1
LAUDERDALE BY THE SEA FL 33308

4425 POINCIANA ST.
#1
LAUDERDALE BY THE SEA FL 33308-4432

2. Date of Incorporation

21) State of Florida

22) Date of Filing

23) Date of Amendment

24) Date of Amendment

2a. Filing Address

26) State of Florida

27) City & State

28) Zip

29) Country

Country

9. Name and Address of Current Registered Agent

MARCHIORI, MIMI E.
4425 POINCIANA ST.
#1
LAUDERDALE BY THE SEA FL 33308

3. Date Incorporated or Qualified
10/16/1991

3a. Date of Last Report
03/19/1996

4. Filing Number
65-0293938

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

10. Name and Address of New Registered Agent

81) Name
Mimi E. Marchiori
82) Street Address (P.O. Box Number is Not Acceptable)
255 Commercial Blvd., #200
83) City
Lauderdale By the Sea, FL 33308
84) City
FL 85) Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is authorized to do business in the State of Florida, and that the undersigned is duly qualified to act as the registered agent of the corporation in the State of Florida, and that the undersigned is duly qualified to act as the registered agent of the corporation in the State of Florida.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

12.1
D
MARCHIORI, MIMI E.
4425 POINCIANA ST., #1
LAUDERDALE B-T-S FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

13.1
D
Mimi E. Marchiori
255 Commercial Blvd. #200
Lauderdale By The Sea, FL 33308

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is authorized to do business in the State of Florida, and that the undersigned is duly qualified to act as the registered agent of the corporation in the State of Florida, and that the undersigned is duly qualified to act as the registered agent of the corporation in the State of Florida.

SIGNATURE:

Mimi E. Marchiori

4/21/99

0282724

CR2E034 (9/96)