FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S98244 (4)

1. Corporation Name

GULFSTREAM REAL ESTATE MANAGEMENT, INC.

Principal Place of Business	Mailing Address
10147 W. OAKLAND PARK BLVD. SUNRISE FL 33351 US	10147 W. OAKLAND PARK BLVD. SUNRISE FL 33351 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/03/1991
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0298486 [ ] 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. [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

LEIBOWITZ, PATRICIA
10147 W. OAKLAND PARK BLVD.
MIAMI FL 33351

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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

TITLE	PTD
NAME	LEIBOWITZ, PATRICIA
STREET ADDRESS	10147 W. OAKLAND PARK BLVD.
CITY-ST-ZIP	SUNRISE FL
TITLE	VP
NAME	LEIBOWITZ, PATRICIA
STREET ADDRESS	10147 W. OAKLAND PARK BLVD.
CITY-ST-ZIP	SUNRISE FL
TITLE	S
NAME	LEIBOWITZ, PATRICIA
STREET ADDRESS	10147 W. OAKLAND PARK BLVD.
CITY-ST-ZIP	SUNRISE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Blank entries: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP — [ ] Change [ ] Addition)

14. I hereby certify that the information supplied with this filing does 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 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 attachment with an address.

SIGNATURE: [signature] 4-26-95 4246659

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICIA P. LEIBOWITZ

0240218 CP