
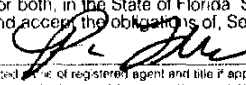


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S98244 (4)					
1. Corporation Name GULFSTREAM REAL ESTATE MANAGEMENT, INC.					
Principal Place of Business 10001 NW 50TH STREET 201H SUNRISE FL 33351 US			Mailing Address 10001 NW 50TH STREET 201H SUNRISE FL 33351-8061 US		
2. 1844 N. Nob Hill Road		2a. 1844 N. Nob Hill Road		3. Date Incorporated or Qualified 12/03/1991	
21. 435 Apt. #, etc.		26. 435 Apt. #, etc.		3a. Date of Last Report 06/28/1996	
22. City & State Plantation, FL		27. City & State Plantation, FL		4. FEI Number 65-0298486	
23. Zip 33322		28. Zip 33322		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country US		29. Country US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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 Patricia A. Leibowitz			82. Street Address (P.O. Box Number is Not Acceptable)		
83. 1844 N. Nob Hill Road #435			84. City Plantation		
85. Zip Code 33322			86. State FL		
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  PATRICIA A. LEIBOWITZ DATE 4-23-97					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE PTD LEIBOWITZ, PATRICIA 10001 NW 50TH ST SUITE 201 H SUNRISE FL CITY-ST-ZIP			1.1 TITLE PDTS Leibowitz, Patricia A. 1844 N. Nob Hill Road #435 Plantation, FL- 33322		
1.2 NAME VP LEIBOWITZ, PATRICIA 10001 NW 50TH STREET SUNRISE FL CITY-ST-ZIP			1.2 NAME D Peter D. Houchin 1844 N. Nob Hill Road #435 Plantation, FL 33322		
1.3 STREET ADDRESS S LEIBOWITZ, PATRICIA 10001 NW 50TH ST SUNRISE FL CITY-ST-ZIP			1.3 STREET ADDRESS Plantation, FL 33322		
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