
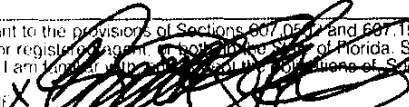
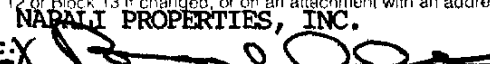


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S98254 1. Corporation Name NAPALI PROPERTIES, INC.					
Principal Place of Business 1111 LINCOLN ROAD #800 MIAMI BEACH FL 33139			Mailing Address C/O BENJAMIN GARFINKLE 1111 LINCOLN ROAD #800 MIAMI BEACH FL 33139		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/02/1991 3a. Date of Last Report 08/13/1996 4. FEI Number 65-0293999 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent SHEFFMAN, S. DAVID 1111 LINCOLN ROAD #800 MIAMI BEACH FL 33139			10. Name and Address of New Registered Agent 81 Name DAVID GARFINKLE 82 Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD 83 SUITE 800 84 City MIAMI BEACH FL 85 Zip Code 33139		
11. Pursuant to the provisions of Sections 607.0507 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, in both 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 agree to the provisions of Section 607.0505, Florida Statutes. SIGNATURE  DATE 4/2/97 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D MURRAY, TERRI 1111 LINCOLN ROAD #800 MIAMI BEACH FL 33139 <input checked="" type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P/D 1.2 NAME GARFINKLE, BENJAMIN 1.3 STREET ADDRESS 1111 LINCOLN ROAD #800 1.4 CITY-ST-ZIP MIAMI BEACH FL 33139 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 800002133938 -04/10/97--01006--051 ***175.73 500002138745 -04/10/97--01006--042 ***175.75		
14. I do 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 attachment with an address. NAPALI PROPERTIES, INC. SIGNATURE  DATE 4/3/97 (305) 538-8558 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BENJAMIN GARFINKLE, PRESIDENT					

CR2E034 (9/96)