

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 14 1997 8:00am
Secretary of State

DOCUMENT #
1. Corporation Name

599522

Goldline Properties Ohio, Inc.

Principal Office Address
1900 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

Mailing Address
1900 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

3. Date Incorporated or Qualified 12/11/91	3a. Date of Last Report
4. FEI Number 65-0323655	Applied For Not Applicable
5. Certificate of Status Desired <input 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 checked="" type="checkbox"/> No	

2. Place of Incorporation	2a. Mailing Address
21. State	26. Suite, Apt. #, etc.
22. City & County	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent	
Tabernilla, Armando A. 4400 Biscayne Boulevard Miami, FL 33137	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. City
85. Zip Code	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 and 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 and am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (NOTE: Registered Agent signature required when registering) DATE:

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<input type="checkbox"/> DELETE	11. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST	12. NAME
	13. STREET ADDRESS
	14. CITY - ST - ZIP
	21. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	22. NAME
<input type="checkbox"/> DELETE	23. STREET ADDRESS
	24. CITY - ST - ZIP
	31. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
	32. NAME
<input type="checkbox"/> DELETE	33. STREET ADDRESS
<input type="checkbox"/> DELETE	34. CITY - ST - ZIP
	41. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
	42. NAME
	43. STREET ADDRESS
<input type="checkbox"/> DELETE	44. CITY - ST - ZIP
<input type="checkbox"/> DELETE	51. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
	52. NAME
	53. STREET ADDRESS
	54. CITY - ST - ZIP
<input type="checkbox"/> DELETE	61. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE	62. NAME
	63. STREET ADDRESS
	64. CITY - ST - ZIP

14. I, the undersigned, 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 contained in 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 on Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: Dora B. Rubin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 2/5/97 305-575-6000

**1997 FLORIDA CORPORATION ANNUAL REPORT
GOLDLINE PROPERTIES OHIO, INC.**

Question 12

PD

Pfenniger, Richard C.

4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

AT

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Rubin, Dora B.

4400 Biscayne Boulevard, Miami, FL 33137