

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V08619** (1)

1. Corporation Name
DREAMMAKERS AT THE WATERWAYS, INC.

Principal Place of Business 3565 NE 207 ST N MIAMI FL 33180 US	Mailing Address 4525 NW 37TH AVE MIAMI FL 33142 US
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3. Date Incorporated or Qualified 01/22/1992	3a. Date of Last Report 08/02/1995
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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	4. FEI Number 65-0303363 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent SHAHEEN, RICHARD J. 4525 NW 37TH AVE MIAMI FL 33142	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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		(NOTE: Registered Agent signature required when maintaining)		DATE
12. OFFICERS AND DIRECTORS				
TITLE	D	<input type="checkbox"/> DELETE		
NAME	SHAHEEN, RICHARD J.			
STREET ADDRESS	4525 NW 37TH AVE			
CITY-ST-ZIP	MIAMI FL			
TITLE	D	<input type="checkbox"/> DELETE		
NAME	GLAUBER, LAWRENCE			
STREET ADDRESS	4525 N.W. 37TH AVENUE			
CITY-ST-ZIP	MIAMI FL			
TITLE	D	<input type="checkbox"/> DELETE		
NAME	Eco, Oro			
STREET ADDRESS	4525 NW 37th Ave.			
CITY-ST-ZIP	Miami, FL 33142			
TITLE		<input type="checkbox"/> DELETE		
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE		
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12 NAME				
13 STREET ADDRESS				
14 CITY-ST-ZIP				
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
22 NAME				
23 STREET ADDRESS				
24 CITY-ST-ZIP				
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
32 NAME				
33 STREET ADDRESS				
34 CITY-ST-ZIP				
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
42 NAME				
43 STREET ADDRESS				
44 CITY-ST-ZIP				
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
52 NAME				
53 STREET ADDRESS				
54 CITY-ST-ZIP				
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
62 NAME				
63 STREET ADDRESS				
64 CITY-ST-ZIP				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information and dated 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **7/31/96** (305) 6330623
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)