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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT # V08619

(1)

DREAMAKERS AT THE WATERWAYS, INC. Principal Place of Business Mailing Address 3565 NE 207 ST 4525 NW 37TH AVE N MIAMI FL 33180 MIAMI FL 33142-4229 3a. Date of Last Report 08/08/1996 3. Date Incorporated or Qualified 01/22/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0303363 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees  $Z_{(j)}$ Country Zip Country 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SHAHEEN, RICHARD J. Name LAWRENCE H. GLAUBER 4525 NW 37TH AVE Street Address (P.O. Box Number is Not Acceptable) 4525 N.W. 37th Avenu 82 MIAM! FL 33142 83 84 City Miami 08 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered in change was authorized by the corporation's board of directors. I hereby accept the appointment as registered too 607.0505, Florida Statutes. Pursuant to the provisio office or registered age Section agent. Lam familiar Lawrence H. Glauber / Director 04/17/97 SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (9<u>6</u>/6) 12 13. n Change Addition 1.1 TITLE THILE SHAHEEN, RICHARD J. NAMS 1.2 NAME 4525 NW 37TH AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZP DELETE 21 TITLE Change Addition TITLE GLAUBER, LAWRENCE 22 NAME 4525 N.W. 37TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL 2 4 CITY-ST-ZIP CrTY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34. CITY-ST-ZIP CHY-ST-ZF DELETE 4.1 TITLE Change Addition TITLE 4, 2 NAME NAM( STREET ADDRESS 4.3 STREET ADDRESS City-St 7IP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THUE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-2F DELETE THEF 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. If 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 recent or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the coordination or the receiper of trustee empresses the receiper of trustee empresses in Block 12 of Block 12 of Changed, or on an affactment with 5 of directors.

SIGNATURE

CITY - ST - ZIP

Lawrence H. Glauber / Director

04/17/97

(305) 633-0623

/time Phone # **0196811** 

FILED

May 07 1997 8:00am

Secretary of State