

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 30 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V 09928

~~ACE Embassy Lakes, Inc.~~

Another Generation Enterprises, Inc.

4035 Embassy Dr. N.
Cooper City, FL 33026

3. Date Incorporated or Qualified 1/92 3b. Date of Last Report 4/96

4. FEI Number 65-0317497 Applied For Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Libo B. Fineberg, Esq.
3500 Gateway Drive
Suite 201
Pompano Beach, FL 33069

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. I, the undersigned, a power of attorney holder of the undersigned, the above-named corporation submits this statement for the purpose of changing its registered agent. I am not a power of attorney holder of the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE *[Signature]* VP Fin / Admin 4/28/97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	DATE	CHANGE	ADDITION
Chairman/CEO			☐	☐
A.J. Clegg	1400 N. Providence Rd., Ste 3055		☐	☐
Media, PA 19063			☐	☐
Executive Vice Pres.			☐	☐
John R. Frock	1400 N. Providence Rd. Ste 3055		☐	☐
Media, PA 19063			☐	☐
CFO			☐	☐
Brian C. Zwaan	1400 N. Providence Rd. Ste 3055		☐	☐
Media, PA 19063			☐	☐
Vice President Development			☐	☐
B. Robin Eglin	1400 N. Providence Rd. Ste 3055		☐	☐
Media, PA 19063			☐	☐
VP Finance/Admin.			☐	☐
Yvonne DeAngelo	1400 N. Providence Rd. Ste 3055		☐	☐
Media, PA 19063			☐	☐

[Signature]

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