

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

|                                      |                                                                                   |                                                                                                    |
|--------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 11 PM 9:34

|                                                    |     |
|----------------------------------------------------|-----|
| DOCUMENT # V26561                                  | (3) |
| 1. Corporation Name<br>SOUTHSIDE DEVELOPMENT, INC. |     |

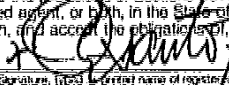
|                                                                          |                                                              |
|--------------------------------------------------------------------------|--------------------------------------------------------------|
| Principal Place of Business<br>660 N STATE ROAD 7<br>PLANTATION FL 33337 | Mailing Address<br>660 N STATE ROAD 7<br>PLANTATION FL 33337 |
|--------------------------------------------------------------------------|--------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                             |                                                                                                                     |                                       |                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------|-------------------|
| 3. Date Incorporated or Qualified<br>04/06/1992                                                                                                             |                                                                                                                     | 3a. Date of Last Report<br>05/01/1994 |                   |
| 4. FEI Number<br>65-0327359                                                                                                                                 |                                                                                                                     | Applied For<br>Not Applicable         |                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   |                                                                                                                     | \$8.75 Additional Fee Required        |                   |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          |                                                                                                                     | \$5.00 May Be Added to Fees           |                   |
| 8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                                                                     |                                       |                   |
| 2. Principal Place of Business<br>21 10 FAIRWAY DR STE 110<br>Suite, Apt. #, etc.<br>22 City & State<br>23 DEERFIELD BEACH, FL                              | 2a. Mailing Address<br>25 10 FAIRWAY DR STE 110<br>Suite, Apt. #, etc.<br>27 City & State<br>28 DEERFIELD BEACH, FL | 24 Zip<br>33441                       | 25 Country<br>USA |

|                                                                                                                                |  |                                                                                                                                                                                                                                  |  |
|--------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br>FERNANDEZ, EDUARDO<br>540 BRICKELL KEY DRIVE<br>SUITE 305<br>MIAMI FL 33131 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>DECIO DO ESPIRITO SANTO<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83 3547 DC PALLADIAN CIRCLE<br>84 City<br>DEERFIELD BEACH FL 85 Zip Code<br>33442 |  |
|--------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

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  DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when heretofore)

|                            |                          |                                                       |                                                                   |
|----------------------------|--------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | D                        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SANTO, DECIO DO ESPIRITO | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 660 N STATE ROAD 7 #7    | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | PLANTATION FL            | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                        | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SANTO, JANE DE LURDES S. | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 660 N STATE ROAD 7 #7    | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | PLANTATION FL            | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                          | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                          | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                          | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                          | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                          | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                          | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                          | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                          | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                          | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                          | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                          | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                          | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                          | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                          | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                          | 6.4 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 110.07(3)(k), 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.

SIGNATURE:  DATE \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR