
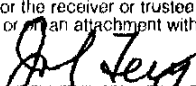


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V66363 (5) 1. Corporation Name SOUTHERN GENERAL BUILDERS, INC.			
Principal Place of Business 1400 N.W. 107 AVE. 5TH FLOOR MIAMI FL 33172		Mailing Address 1400 N.W. 107 AVE. 5TH FLOOR MIAMI FL 33172-2748	
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	
3. Date Incorporated or Qualified 09/22/1992		3a. Date of Last Report 05/01/1996	
4. FEI Number 65-0358371		Applied For <input type="checkbox"/> 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 type="checkbox"/> No			
9. Name and Address of Current Registered Agent LEVY, JOEL 1400 N.W. 107 AVE. 5TH FLOOR MIAMI FL 33172		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. 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 _____ <small>Signature type 3 for printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DAS	1.1 TITLE	D/C/CEO
NAME	ADLER, MICHAEL M.	1.2 NAME	
STREET ADDRESS	1400 N.W. 107TH AVE., 5TH FLOOR	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33172	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	S/T
NAME	ADLER, HERBERT	2.2 NAME	Arrizurieta, Luis
STREET ADDRESS	1400 N.W. 107 AVE., 5TH FLOOR	2.3 STREET ADDRESS	1400 NW 107 Ave.
CITY - ST - ZIP	MIAMI FL 33172	2.4 CITY - ST - ZIP	Miami, FL 33172
TITLE	DST	3.1 TITLE	D/ENV/AS
NAME	LEVY, JOEL	3.2 NAME	
STREET ADDRESS	1400 N.W. 107 AVE., 5TH FLOOR	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33172	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	P/D
NAME	BLOOM, MILTON A.	4.2 NAME	
STREET ADDRESS	1400 N.W. 107 AVE., 5TH FLOOR	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33172	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	WILLIAMS, THOMAS B.	5.2 NAME	
STREET ADDRESS	1400 N.W. 107 AVE., 5TH FLOOR	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33172	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 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 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 in an attachment with an address.			
SIGNATURE: 		4/28/97 305-392-4150	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)