

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

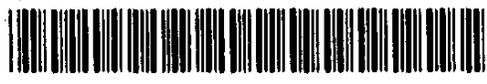
**FILED**

**Apr 17 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V68216 (3)**

1. Corporation Name  
**ALAMO APARTMENTS, INC.**



Principal Place of Business <b>1230 EAST 4TH AVE. HALEAH FL 33010</b>	Mailing Address <b>P.O. BOX 821515 SOUTH FLORIDA FL 33082-1515 US</b>
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3. Date Incorporated or Qualified <b>10/02/1992</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>65-0361455</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent

**MORLANNE, JESSE E.  
8700 ROYAL MELBOURNE DR.  
MIAMI FL 33015**

10. Name and Address of New Registered Agent

81. Name <b>JESSE E. MORLANNE</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>1230 E 4TH AVE</b>
83. City <b>HALEAH</b>
84. State <b>FL</b>
85. Zip Code <b>33010</b>

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 officer 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: *Jesse E. Morlanne* DATE: **4-11-97**

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>MORLANNE, JESSE E.</b>	
STREET ADDRESS	<b>5763 SW 130 AVE.</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> DELETE
NAME	<b>MORLANNE, CARMEN M.</b>	
STREET ADDRESS	<b>5763 SW 130 AVE.</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>1230 E 4TH AVE</b>
1.4 CITY-ST-ZIP	<b>HALEAH, FL 33010</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>1230 E 4TH AVE</b>
2.4 CITY-ST-ZIP	<b>HALEAH, FL 33010</b>

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: *Jesse E. Morlanne* DATE: **4/11/97** (974) **680-3305**

SIGNATURE AND TYPED OR PRINTED NAME OF JOINING OFFICER OR DIRECTOR  
**JESSE E. MORLANNE**

CR2E034 (9/96)