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

CORPORATION ANNUAL REPORT



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

1996

TOLE NAME

THILE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

DOCUMENT #

V69213

HOLLYWOOD BEACH REALTY RESORT ASSOCIATES, INC.

Mailing Address Principal Place of Business 923 HOLLYWOOD BLVD 923 HOLLYWOOD BLVD HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 3. Date Incorporated or Qualified 3a. Date of Last Report 10/07/1992 06/14/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0367353 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s 199.032, Zφ Ζip No 24 30 Florida Statutes Yes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MANESIOTIS, D G Street Address (P.O. Box Number is Not Acceptable) 82 923 HOLLYWOOD BLVD 83 HOLLYWOOD FL 33019 City **B4** Zip Code 85 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 Signalure, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE PSTD Change Addition 1.1 TITLE TRUE MANESIOTIS, D.G. NAME 1.2 NAME 923 HOLLYWOOD BLVD. . STREET ADDRESS 13 STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2 1 TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-2IP TOTLE DELETE 3 1 TITLE Change Addition 3 2 NAME NAME STREET ADDRESS 3.3. STREET ADDRESS 6100001797458 -04/29/96--01020--026 CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Addition

CITY-S1-ZIP 14. I do herety certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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.

4.1 TITLE

4.2 NAME

5 1 TITLE

52 NAME

6 1 TITLE

6.2 NAME

DELETE

DELETE

4 3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6 3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

G OFFICER OR DIRECTOR

***200.00

CR2E034 (12/95)

Addition

Addition Addition