

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

**FILED**  
**May 02 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 # P94000085854 (5)**  
 1. Corporation Name  
**RANCHO SANTA FE, INC.**



Principal Place of Business <b>5901 NW 151 STREET                  SUITE 120                  MIAMI LAKES FL 33014</b>	Mailing Address <b>5901 NW 151 STREET                  SUITE 120                  MIAMI LAKES FL 33014-2428</b>
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2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country	3. Date Incorporated or Qualified <b>11/28/1994</b>	3a. Date of Last Report <b>04/18/1996</b>
		4. FEI Number <b>65-0562379</b>	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**WEITZER, HARRY**  
**5901 NW 151 STREET**  
**SUITE 120**  
**MIAMI LAKES FL 33014**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	<b>WEITZER, HARRY</b>	
STREET ADDRESS	<b>5901 NW 151 STREET, SUITE 120</b>	
CITY-ST-ZIP	<b>MIAMI LAKES FL 33014</b>	
TITLE	VPS	<input checked="" type="checkbox"/> DELETE
NAME	<b>BURNSIDE, ESTELLE</b>	
STREET ADDRESS	<b>5901 NW 151 STREET, SUITE 120</b>	
CITY-ST-ZIP	<b>MIAMI LAKES FL 33014</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<del>V.P., Treasurer, Asst. Secy.</del> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<del>Peter Kleiherman</del>
1.3 STREET ADDRESS	<del>5901 NW 151 Street, Suite 120</del>
1.4 CITY-ST-ZIP	<del>Miami Lakes, FL 33014</del>
2.1 TITLE	<del>Vice President</del> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<del>James P. Rosewater</del>
2.3 STREET ADDRESS	<del>5901 NW 151 Street, Suite 120</del>
2.4 CITY-ST-ZIP	<del>Miami Lakes, FL 33014</del>
3.1 TITLE	<del>Vice President</del> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<del>Leigh Feldstein</del>
3.3 STREET ADDRESS	<del>5901 NW 151 Street, Suite 120</del>
3.4 CITY-ST-ZIP	<del>Miami Lakes, FL 33014</del>
4.1 TITLE	<del>Vice President, Secy.</del> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<del>Harry Speizer</del>
4.3 STREET ADDRESS	<del>5901 NW 151 Street, Suite 120</del>
4.4 CITY-ST-ZIP	<del>Miami Lakes, FL 33014</del>
5.1 TITLE	<del>Corporate Controller</del> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<del>Timothy S. Hart</del>
5.3 STREET ADDRESS	<del>5901 NW 151 Street, Suite 120</del>
5.4 CITY-ST-ZIP	<del>Miami Lakes, FL 33014</del>
6.1 TITLE	<del>AVP</del> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<del>Patrice N. Johnston</del>
6.3 STREET ADDRESS	<del>5901 N.W. 151st Street, #120</del>
6.4 CITY-ST-ZIP	<del>Miami Lakes, FL 33014</del>

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 on an attachment with an address.

SIGNATURE:  **HARRY WEITZER, P/D** 4/24/97 305-819-4663

CR2E034 (9/96)