


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

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 256136 (3)
 1. Corporation Name
1560 CORAL TERRACE CORPORATION



Principal Place of Business 1560 N.E. 127TH ST. NORTH MIAMI FL 33161	Mailing Address 1560 NE 127TH ST #103 NORTH MIAMI BEACH FL 33161 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1560 NE 127 th STREET	26 1560 NE 127 th ST #103	02/20/1962		4. FEI Number	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	59-1092807		Applied For	
22 NORTH MIAMI	27 NORTH MIAMI	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23 FLORIDA	28 FL	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Zip 33161	Country DADE	29 33161	30 DADE		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
EVANS, ALICE J 1560 NE 127TH ST #103 N MIAMI BEACH FL 33161				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	EVANS, ALICE J		1.2 NAME				
STREET ADDRESS	1560 NE 127TH ST #103		1.3 STREET ADDRESS				
CITY-ST-ZIP	N. MIAMI FL		1.4 CITY-ST-ZIP				
TITLE	VP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	SEBASTIAO, FLORBELA		2.2 NAME				
STREET ADDRESS	1560 NE 127TH ST #201		2.3 STREET ADDRESS				
CITY-ST-ZIP	N MIAMI BEACH FL		2.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MOUNT, HOWARD		3.2 NAME				
STREET ADDRESS	1560 NE 127 ST #101		3.3 STREET ADDRESS				
CITY-ST-ZIP	N. MIAMI BEACH FL		3.4 CITY-ST-ZIP				
TITLE	T	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	YOLANDA CABRERA		4.2 NAME				
STREET ADDRESS	1560 NE 127 ST, #110	EXPIRED	4.3 STREET ADDRESS				
CITY-ST-ZIP	N. MIAMI BEACH FL		4.4 CITY-ST-ZIP				
TITLE	T	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	CARMEN ESTRADA		5.2 NAME				
STREET ADDRESS	1560 NE 127 th ST #212		5.3 STREET ADDRESS				
CITY-ST-ZIP	N. MIAMI, FL 33161		5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	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 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: *Alice J. Evans* 1/4/98 (305) 531-5446

CR2E034 (1097)