

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

FILED

**Apr 09 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 329683 (7)

1. Corporation Name
MIXSON CORP.



Principal Place of Business: 7635 W 28TH AVE, HIALEAH FL 33016 US

Mailing Address: 7635 W 28TH AVE, HIALEAH FL 33016 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and Mailing Address (25-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 05/06/1968

4. FEI Number: 59-1210131

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CONNICK, A. THOMAS
BOUTWELL & CONNICK
411 E. HILLBORO BLVD.
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent
81 Name: Harold L. Lewis
82 Street Address (P.O. Box Number is Not Applicable): Harold L. Lewis & Rothman LLP
83 One Biscayne Tower Suite 3660
84 Two South Biscayne Blvd.
85 Zip Code: Miami, FL 33131

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 607.06, Florida Statutes.

SIGNATURE: Harold L. Lewis DATE: 3/4/98

12. OFFICERS AND DIRECTORS

TITLE	PD	ROTMIL, JOSEPH A	2703 CYPRESS MANOR WESTON FL	<input type="checkbox"/> DELETE
TITLE	D	O'CONNELL, GERALD	8 BRAMPTON ROAD MALVERN PA 19355	<input type="checkbox"/> DELETE
TITLE	SD	ROTMIL, LUNDA	1362 COTTONWOOD CIR FT. LAUDERDALE FL	<input type="checkbox"/> DELETE
TITLE	D	O'CONNELL, JUDY	8 BRAMPTON ROAD MALVERN PA 19355	<input type="checkbox"/> DELETE
TITLE				<input type="checkbox"/> DELETE
TITLE				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	9311 Orange Grove Drive # 309
3.4 CITY-ST-ZIP	FT Lauderdale, FL 33324
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: Joseph Rotmil 3/4/98 (305) 821-5190

CR2E034 (10/97)