

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

FILED

Jan 30, 1999 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

01-30-1999 90002 038 ***150.00

DOCUMENT # 471196

1. Corporation Name
FIRST FLORIDA INDUSTRIES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 5900 S. W. 73RD STREET STE 303 SOUTH MIAMI FL 33143
Mailing Address: 5900 S. W. 73RD STREET STE 303 SOUTH MIAMI FL 33143

3. Date Incorporated or Qualified: 02/13/1975
4. FEI Number: 59-1585042
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 the current year Intangible Personal Property Tax. Yes 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: 28. Zip
24. Country: 25. Country: 29. Country: 30. Country

9. Name and Address of Current Registered Agent
MILLER, B., E.
5900 SOUTHWEST 73RD STREET
STE 303
MIAMI FL 33143

10. Name and Address of New Registered Agent
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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	MILLER, B E	
STREET ADDRESS	5900 SW 73 ST #303	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	DELETE
NAME	MILLER, CATHERINE	
STREET ADDRESS	5900 SW 73 ST #303	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	DELETE
NAME	MILLER, YOLANDA	
STREET ADDRESS	5900 SW 73 ST #303	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	DELETE
NAME	MILLER, W. ROBERT	
STREET ADDRESS	5900 SW 73 ST #303	
CITY-ST-ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	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, with all other like empowered.

SIGNATURE: *B E Miller* **BE Miller, President** 1/13/99 (305) 665-1146
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)