


FILE NOW: FILING FEE IS \$61.25

FILED
Apr 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 714570 (9)

1. Corporation Name
5-33 MERIDIAN CONDOMINIUM, INC.



Principal Place of Business 533 MERIDIAN AVE. MIAMI BEACH FL 33139	Mailing Address C/O ACTION GENERAL SERV. P.O BOX 110548 HALEAH FL 33011 US
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3. Date Incorporated or Qualified 05/08/1968		
4. FEI Number 59-2675522	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
6. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**MOLINA, ONEYDA
1418 LENOX AVE.
MIAMI BEACH FL 33138**

10. Name and Address of New Registered Agent

81 Name PERLSTEIN, ELBA PATRICIA	
82 Street Address (P.O. Box Number is Not Acceptable) 533 MERIDIAN AVE # 6	
83	
84 City MIAMI BEACH	85 Zip Code FL 33139

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Elba Patricia Perlstein* DATE **04-21-1998**

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	MOLINA, ONEYDA	1.2 NAME	PERLSTEIN, ELBA PATRICIA
STREET ADDRESS	1418 LENOX AVE.	1.3 STREET ADDRESS	533 MERIDIAN AVE # 6
CITY-ST-ZIP	MIAMI BEACH FL 33138	1.4 CITY-ST-ZIP	MIAMI BEACH FL 33139
TITLE	VPD	2.1 TITLE	SP
NAME	CAMPBELL, DAVID	2.2 NAME	GUERRA, MILAGROSA DE JESUS
STREET ADDRESS	390 NE 107 ST.	2.3 STREET ADDRESS	533 MERIDIAN AVE. # 7
CITY-ST-ZIP	MIAMI FL 33161	2.4 CITY-ST-ZIP	MIAMI BEACH FL 33139
TITLE	SD	3.1 TITLE	TD
NAME	SPAGNOLA, ROBERT	3.2 NAME	MENDEZ, NEREIDA
STREET ADDRESS	1390 OCEAN DR.	3.3 STREET ADDRESS	533 MERIDIAN AVE # 10
CITY-ST-ZIP	MIAMI BEACH FL 33139	3.4 CITY-ST-ZIP	MIAMI BEACH FL 33139
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Elba Patricia Perlstein* 04-21-1998 (305)-823-1201

CR2E037 (10/97)