


FILE NOW: FILING FEE IS \$61.25

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90034 014 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 725464

1. Corporation Name
DOUGLAS TOWER CONDOMINIUM INC

Principal Place of Business 901 S.W. 37TH AVENUE MIAMI FL 33135	Mailing Address 901 S.W. 37TH AVENUE MIAMI FL 33135
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/05/1973
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1467558
22 City & State	27 City & State	Applied For Not Applicable
23 Zip	28 Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 Country	29 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent ALONSO, GLORIA 901 SW 37TH AVE APT. 41 MIAMI FL 33135	10. Name and Address of New Registered Agent 81 Name MEDEROS, CARLOS 82 Street Address (P.O. Box Number is Not Acceptable) 901 SW 37TH AVE 83 APT 41 84 City MIAMI FL 85 Zip Code 33135
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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: *[Signature]* **CARLOS J. MEDEROS** DATE: **1/12/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE SD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ALVAREZ, FAUSTO		1.2 NAME GUTIERREZ, GERARDO	
STREET ADDRESS 901 S W 37TH AVE APT 46		1.3 STREET ADDRESS 901 SW 37TH AVE APT 24	
CITY-ST-ZIP MIAMI, FL 00000		1.4 CITY-ST-ZIP MIAMI FL 33135	
TITLE VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RODRIGUEZ, EDWARD		2.2 NAME	
STREET ADDRESS 901 SW 37TH AVE. APT 22		2.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI, FL 00000 33135		2.4 CITY-ST-ZIP	
TITLE PD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ALONO, GLORIA		3.2 NAME MEDEROS, CARLOS	
STREET ADDRESS 901 SW 37TH AVE APT. 41		3.3 STREET ADDRESS 901 SW 37TH AVE APT 41	
CITY-ST-ZIP MIAMI, FL 00000 33135		3.4 CITY-ST-ZIP MIAMI FL 33135	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME KAGE, MARIA	
STREET ADDRESS		4.3 STREET ADDRESS 901 SW 37TH AVE APT 43	
CITY-ST-ZIP		4.4 CITY-ST-ZIP MIAMI, FL 33135	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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 617, 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: *[Signature]* **MARIA KAGE** DATE: **1/12/99** DAYTIME PHONE #: **305-447-4576**

CR2E037 (11/98)