

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90011 003 ****61.25

003459

NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 730165

1. Corporation Name

AUSCO WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

7135 N.W. 74 STREET
MIAMI FL 33166

Mailing Address

7135 N.W. 74 STREET
MIAMI FL 33166



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

06/27/1974

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-1581043

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AUSTEN, PETER T.
7135 N.W. 74TH STREET
MIAMI FL 33166

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 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BREIG, JAMES B.
STREET ADDRESS 7161 N.W. 74 STREET
CITY-ST-ZIP MIAMI FL 33166
 DELETE

1.1 TITLE P.D.
1.2 NAME ERNESTO DEL SOL
1.3 STREET ADDRESS 7141 N. W. 74 Street
1.4 CITY-ST-ZIP Miami, FL 33166
 Change Addition

TITLE VPD
NAME MARTINEZ, ADOLPHO
STREET ADDRESS 7103 N.W. 74 STREET
CITY-ST-ZIP MIAMI FL 33166
 DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
 Change Addition

TITLE STD
NAME MEARS, SUZIE
STREET ADDRESS 7171 N.W. 74 STREET
CITY-ST-ZIP MIAMI FL 33166
 DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
 Change Addition

TITLE S
NAME LARRABEE, DIXIE
STREET ADDRESS 7109 N.W. 74 STREET
CITY-ST-ZIP MIAMI FL 33166
 DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
 Change Addition

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:

Ernesto Del Sol
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernesto Del Sol, Pres. 1-19-99 305-888-2366

Date Daytime Phone #

CR2E037 (1/198)