SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

SIGNATURE: \

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Jul 23 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** Secretary of State DOCUMENT # 753293 (0)THE BAKEHOUSE ART COMPLEX, INC. Principal Place of Business Malling Address 561 N.W. 32NO ST. 561 N.W. 32ND ST. 3. Date Incorporated or Qualified MIAMI FL 33127 MIAM! FL 33127 07/09/1980 4. FEI Number Applied For 59-2104864 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a hampowners association? 23 28 Yes Lino Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 ___ Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 APFEL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 400 ARTHUR GODFREY RD 83 MIAMI BCH FL 33140 84 City 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. 07.02.98 SIGNATURE. (NOTE: Registered Agent alguature require DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD 1.1 TITLE DELETE Change Addition Ď. NAME a**ire**l, Robert 1.2 NAME **400 ARTHUR GODFREY RD** STREET ADORE 1.3 STREET ADDRESS MIAMI BCH. FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME MIZRACH, LARRY 2.2 NAME **5253 SW 71ST PLACE** STREET ADDRESS 2.3 STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME COX PETER 3.2 NAME 8375 SCHOOLHOUSE RD STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME CO**rd**ero, L Frank 4.2 NAME 701 BRICKELL AVE STREET ADDRES 4.3 STREET ADDRESS COARL GABLES FL CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE DELETE Change Addition WALDBERG, JEAN NAME 5.2 NAME 10431 SW 111TH ST STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL CITY-\$T-ZIP 5.4 CITY-ST-ZIP TITLE 8.1 TITLE DELETE ___ Change Addition ATLASS, FAITH NAME 6.2 NAME STREET ADDRESS 2035 KEYSTONE BLVD 6.3 STREET ADDRESS NORTH MIAMI FL 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 aron an attachment with an address.

ROBSAT APFEL Rendert 9-1598 (305)5343265