SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G97

97234

(0)

WINSTON TOWERS REALTY, INC.

10

FILED
Sep 30 1998 8:00am
Secretary of State



Principal Place of Business Mailing Address										
17395 NORTH BAY ROAD - 200 17395 NORTH BAY ROA										
MIAMI BEACH	FL 33160-330)6		MIAN	II BEACH FL 33160-	3308			DO MOT MIDITE IN THIS ADAGE	
}									DO NOT WRITE IN THIS SPACE	
									3. Date Incorporated or Qualified	
0.000.000.00	No. of Dead			7.2.	Mailian Adda				03/22/1984	
2. Principal Place of Business					2a. Mailing Address				4. FEI Number Applied For	
Silte Ant # oto					Suite, Apt. #, etc.				59-2406105 Not Applicable	
Suite, Apt. #, etc.					├ ┐ ' '				5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & State					27 City & State					
· · ·	10			28]					6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
23 Zin	Zip Country				Zip Coun					
24	25			29					8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
9. Name and Address of Current								10. Name and Address of New Registered Agent		
							81 Name			
17395 NORTH BAY ROAD										
STE#200							82	Street Address (P.O. Box Number is Not Acceptable)		
MIAMI BEACH FL 33160							83	<u> </u>		
MICHIE DENOTE 1 C 50 100							L.,			
							84	City	Fi 85 Zip Code	
11. Pursuani	to the provi	sions of section	ns 607.0502	and 607	.1508. Florida Statu	ites, the ab	ove.	named c	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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent and title if applicable.)							ered A	gent signatur	re required when reinstating) DATE	
12.		OFI	ICERS AN	DIREC	TORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT				DELETE	1.1 TI	TLE		Change Addition	
NAME		an, bette	_			1.2 N/	AME.			
STREET ADDRESS		orth bay r	D #200	1.3 ST			REET	ADDRESS		
CITY-ST-ZIP	MIAMI BE	ACH FL					1.4 CITY-ST-ZIP			
TITLE					DELETE	2.1 Ti	TLE]	Change Addition	
NAME						2.2 N	AME			
STREET ADDRESS						2.3 ST	REET	ADDRESS	· ·	
CITY-ST-ZIP						2.4 CI	TY-ST	-ZIP		
TITLE					DELETE	3.1 TI	TLE		Change Addition	
NAME						3.2 N/	ME		-	
STREET ADDRESS	DORESS					3.3 ST	3.3 STREET ADDRESS		·	
CITY-ST-ZIP						3.4 C	TY-ST	- 2 IP		
TITLE					DELETE	4.1 Ti	TLE		Change Addition	
NAME						4.2 N	ME			
STREET ADDRESS	STREET ADDRESS				4.3 ST	4.3 STREET ADDRESS				
CITY-ST-ZIP				· •		4.4 CI	TY-ST	-ZIP		
TITLE					DELETE	5 1 TI	TLE	I	Change Addition	
NAME						5.2 N/	ME	1		
STREET ADDRESS						5.3 ST	REET	ADDRESS		
CITY-ST-ZIP						5.4 CI	TY-ST	-ZIP		
TITLE					DELETE	6.1 Ti	LLE		Change Addition	
NAME						6.2 NA	ME			
STREET ADDRESS						6.3 ST	REET	ADDRESS		
									ł J	

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.

SIGNATURE:

Selfe Warring OURID

Bette Klassman

9/22/98

(305) 935-