

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN -5 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000040914
1. Corporation Name: 1601 LAUDERHILL Inc.

Principal Place of Business: Mailing Address:

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified	
21	1601-37 NW 38th Ave	26	8300 Biscayne Blvd.	5/94	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0491380	
22	City & State	27	City & State	5. Certificate of Status Desired	
23	LAUDERHILL, FL	28	Miami, FL	<input type="checkbox"/> \$8.75 Additional Fee Required	
24	Zip	29	Zip	6. Election Campaign Financing Trust Fund Contribution	
33311	Country	33138	Country	<input type="checkbox"/> \$5.00 May Be Added to Fees	
USA		USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
				81	Name		
				DEBORAH MARSHALL			
				82	Street Address (P.O. Box Number is Not Acceptable)		
				8300 Biscayne Blvd.			
				83			
				84	City	FL	85 Zip Code
				Miami 33138			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: Deborah Marshall (Signature of the person filing this report) (NOTE: Registered Agent signature required when resigning)

DATE: 5/30/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE		<input type="checkbox"/> DELETE		11 TITLE	William D. Bailey Jr.	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				12 NAME	President		
STREET ADDRESS				13 STREET ADDRESS	8300 Biscayne Blvd		
CITY-ST-ZIP				14 CITY-ST-ZIP	Miami, FL 33138		
TITLE		<input type="checkbox"/> DELETE		21 TITLE	V-Pres.	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				22 NAME	William D. Bailey Sr.		
STREET ADDRESS				23 STREET ADDRESS	8300 Biscayne Blvd		
CITY-ST-ZIP				24 CITY-ST-ZIP	Miami, FL 33138		
TITLE		<input type="checkbox"/> DELETE		31 TITLE	Treasurer	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				32 NAME	James H. Bailey		
STREET ADDRESS				33 STREET ADDRESS	8300 Biscayne Blvd		
CITY-ST-ZIP				34 CITY-ST-ZIP	Miami, FL 33138		
TITLE		<input type="checkbox"/> DELETE		41 TITLE	Secretary	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				42 NAME	Richard Keith Decker		
STREET ADDRESS				43 STREET ADDRESS	8300 Biscayne Blvd		
CITY-ST-ZIP				44 CITY-ST-ZIP	Miami, FL 33138		
TITLE		<input type="checkbox"/> DELETE		51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. I hereby certify that the information submitted with this filing does not qualify for the exemption in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 executor 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 originally listed with an address.

SIGNATURE: William D Bailey Jr. DATE: 5/30/98 REGISTERING FEE: 305-757-1560

CP2E034 (10/97)