

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

FILED

Feb 16, 1999 8:00am  
Secretary of State

02-16-1999 90063 008 \*\*\*150.00

PROFIT CORPORATION		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT 1999		Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000023774			
1. Corporation Name BLOOMINGDALE INVESTMENT, INC.			
Principal Place of Business 21205 YACHT CLUB DRIVE SUITE 1905 AVENTURA FL 33180 US		Mailing Address 21205 YACHT CLUB RIVE SUITE 1905 AVENTURA FL 33180 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		2b. Suite, Apt. #, etc.	
22 City & State		2c. City & State	
23 Zip		2d. Zip	
24 Country		2e. Country	
9. Name and Address of Current Registered Agent VAZQUEZ, DAISY 21205 YACHT CLUB DRIVE SUITE 1904 AVENTURA FL 33180 CP 1284C			
10. Name and Address of New Registered Agent			
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 607.0502, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent or officer if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing 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, with all other like empowered.			

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**IrDA**

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**SIGNATURE: [Signature]**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**1/29/99 (305) 935-1775**

CR2E034 (11/98)