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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000096108

1. Corporation Name
 THE 720 S.W. 12TH AVENUE CORPORATION



Principal Place of Business: 720 S.W. 12TH AVENUE, POMPANO BEACH FL 33069-4528

Mailing Address: 2000 BANKS RD. STE. D-101, MARGATE FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/10/1997

4. FEI Number: 65-0792430

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: HORSLEY, MICHAEL D, 720 S.W. 12TH AVENUE, POMPANO BEACH FL 33069-4528

10. Name and Address of New Registered Agent: [Blank]

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: HORSLEY, MICHAEL D	1.1 TITLE: P	MICHAEL D. HORSLEY
STREET ADDRESS: 2000 BANKS RD. STE. D-101	CITY-ST-ZIP: DEERFIELD BEACH FL 33441	1.2 NAME: MICHAEL D. HORSLEY	1.3 STREET ADDRESS: 720 SW 12TH AVE
TITLE: S	NAME: MENCHE, AARON	2.1 TITLE: S	AARON MENCHE
STREET ADDRESS: 2000 BANKS RD. STE. D-101	CITY-ST-ZIP: DEERFIELD BEACH FL 33441	2.2 NAME: AARON MENCHE	2.3 STREET ADDRESS: 720 SW 12TH AVE
TITLE: T	NAME: SKURA, DANNY	3.1 TITLE: T	DANNY SKURA
STREET ADDRESS: 2000 BANKS RD. STE. D-101	CITY-ST-ZIP: DEERFIELD BEACH FL 33441	3.2 NAME: DANNY SKURA	3.3 STREET ADDRESS: 720 SW 12TH AVE
TITLE: [Blank]	NAME: [Blank]	4.1 TITLE: [Blank]	[Blank]
STREET ADDRESS: [Blank]	CITY-ST-ZIP: [Blank]	4.2 NAME: [Blank]	[Blank]
TITLE: [Blank]	NAME: [Blank]	5.1 TITLE: [Blank]	[Blank]
STREET ADDRESS: [Blank]	CITY-ST-ZIP: [Blank]	5.2 NAME: [Blank]	[Blank]
TITLE: [Blank]	NAME: [Blank]	6.1 TITLE: [Blank]	[Blank]
STREET ADDRESS: [Blank]	CITY-ST-ZIP: [Blank]	6.2 NAME: [Blank]	[Blank]

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, with all other like empowered.

SIGNATURE: Michael D. Horsley Date: 4/27/99 Daytime Phone #: 954-946-7575

CR2E034 (1/98)