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PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000001051

1. Corporation Name
MIAMI INDUSTRIAL REAL ESTATE, INC.



Principal Place of Business
2742 N.W. 112TH AVENUE
MIAMI FL 33172

Mailing Address
2742 N.W. 112TH AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/06/1998

4. FEI Number
65-0803227

Applied For
Not Applicable

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

21. 2740 NW 112th Avenue

22. Suite, Apt. #, etc.

23. City & State
MIAMI

24. Zip 33172

25. Country USA

26. 2740 NW 112th Avenue

27. Suite, Apt. #, etc.

28. City & State
MIAMI

29. Zip 33172

30. Country USA

9. Name and Address of Current Registered Agent

HARDIE, SCOTT J
2742 N.W. 112TH AVENUE
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name Scott J. Hardie
82 Street Address (P.O. Box Number is Not Acceptable)
2740 NW 112 Avenue
83
84 City MIAMI FL 85 Zip Code 33172

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 *Scott J. Hardie* DATE 1-20-99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors. Row 1: TITLE D, NAME HARDIE, SCOTT J, STREET ADDRESS 2742 N.W. 112TH AVENUE, CITY-ST-ZIP MIAMI FL 33172. Other rows are blank.

Table with 4 rows for additions/changes. Row 1: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS 2740 NW 112 Avenue, 1.4 CITY-ST-ZIP. Other rows are 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: *Scott J. Hardie* DATE 1-20-99 DAYTIME PHONE # 305 406-2666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (11/98)