

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

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # S39656 (1)
1. Corporation Name
1606 PENNSYLVANIA AVENUE, INC

Principal Place of Business: PO BOX 1451 MIAMI BEACH, FL 33119
Mailing Address: c/o LUNDY & SHAFER, PA 150 NW 108TH ST. #300 N. MIAMI BEACH, FL 33164

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	03/31/1991	31-9687538	Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	29. Zip	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		
25. Country	30. Country			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
EINHORN, SHALOM 1606 PENNSYLVANIA AVE STE. #2 MIAMI BEACH, FL 33139		B1 Name	
		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City	FL B5 Zip Code

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: _____ (Type or print name of person signing and the office held) (Date) _____ (Type or print name of person signing and the office held) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P EINHORN, CILA	1.2 NAME	
STREET ADDRESS	187 PRINZREGENTEN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MUNICH, GERMANY	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP EINHORN, SHALOM	2.2 NAME	
STREET ADDRESS	1606 PENNSYLVANIA AVE, #2	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH, FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Cila Einhorn, CILA EINHORN
Date: 6/6/98 (305) 534-0245

CR2E034 (10/97)

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LUNDY & SHACTER, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

150 N.W. 188TH STREET • SUITE 300 • N. MIAMI BEACH, FLORIDA 33169 • (305) 653-3600, BRWD. (954) 463-7150
FAX (305) 653-3607

RICHARD LUNDY, C.P.A.
BARRY S. SHACTER, C.P.A.

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 13, 1998

Re: Delinquent Annual Reports

Dear Sir or Madam;

As a courtesy to our clients who wish to keep their corporations alive, we periodically monitor the filing records, to see that their Annual report has been filed.

The following is a partial list of corporations, who as of June 30th, had not filed. When I inquired with these clients, all of them said that they had not received their forms, but they *did* wish to file; and asked us to prepare the reports on blank forms.

1606 Pennsylvania Avenue, Inc.
Doranal L.C.
Innovations for Interiors, Inc.
Sip & Chips, Inc.

These were unavoidable and unintentional late filings (for the record, we have 300-400 corporate clients that did file on a timely basis). We will continue to inquire with our clients about the status of their filings. Accordingly, we respectfully request that you accept the enclosed returns without the assessment of a late filing penalty.

Very Truly Yours,
LUNDY & SHACTER, P.A.
Certified Public Accountants


RICHARD LUNDY