
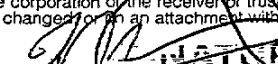


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 22 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 # S50825 (6) 1. Corporation Name MHW INVESTMENTS, INC.					
Principal Place of Business 18301 BISCAYNE BOULEVARD 2ND FLOOR NORTH MIAMI BEACH FL 33160			Mailing Address 18301 BISCAYNE BOULEVARD 2ND FLOOR NORTH MIAMI BEACH FL 33160		
2. Principal Place of Business 21 17071 W. Dixie Highway Suite, Apt. #, etc. 22 City & State 23 No. Miami Beach, FL Zip 24 33140		2a. Mailing Address 26 17071 W. Dixie Highway Suite, Apt. #, etc. 27 City & State 28 No. Miami Beach Zip 29 33140		Country 25 USA 30 USA	
9. Name and Address of Current Registered Agent WEISSER, MICHAEL H 18301 BISCAYNE BOULEVARD 2ND FLOOR NORTH MIAMI BEACH FL 33160					
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL					
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE PD NAME WEISSER, MICHAEL H. STREET ADDRESS 18301 BISCAYNE BLVD. CITY-ST-ZIP N MIAMI BEACH FL TITLE STD NAME WEISSER, DARIA STREET ADDRESS 18301 BISCAYNE BLVD. CITY-ST-ZIP N MIAMI BEACH FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 in an attachment with an address.					
SIGNATURE:  MICHAEL H. WEISSER 1-12-98 305-944-3171					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/06/1991	
4. FEI Number 65-0261294	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)