

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J49644**

(4)

1. Corporation Name

1500 N.W. 35TH STREET CORP.



Principal Place of Business

1500 NW 35TH ST
MIAMI FL 33142

Mailing Address

1500 NW 35TH ST
MIAMI FL 33142

3. Date Incorporated or Qualified

12/22/1986

3a. Date of Last Report

02/22/1995

2. Principal Place of Business

2a. Mailing Address

21

Subs. Apt. #, etc.

26

Subs. Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAUMANN, HARRY

1500 N.W. 35TH STREET
MIAMI FL 33142

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature of the person who is the registered agent with the corporation

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
PVD
BAUMANN, HARRY
1500 N.W. 35TH STREET
MIAMI FL

DELETE

2. TITLE

NAME
STD
BAUMANN, HARRY
1500 N.W. 35TH STREET
MIAMI FL

DELETE

3. TITLE

NAME
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

4. TITLE

NAME
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

5. TITLE

NAME
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

6. TITLE

NAME
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

Change Addition

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

Change Addition

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

Change Addition

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

Change Addition

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

Change Addition

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Harry Baumann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/96

(305)638-5007

CR2E034 (12/95)