

SECOND NOTICE OF DISSOLUTION: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE TO REINSTATE BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED

98 JUL 31 PM 2:26

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 907000092412
 1. Corporation Name: 227, Inc.

Principal Place of Business: 3400 SHERIDAN AVE
 MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 3400 SHERIDAN AVE
 2a. Mailing Address: 3400 SHERIDAN AVE
 22. City & State: MIA, FL
 23. MIAMI BEACH FL
 24. Zip: 33140
 25. MIAMI BEACH
 30. Country

3. Date Incorporated or Qualified: October 28, 1997
 4. FEI Number: 65-0850627
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent:
 PRUELLA WEISS
 9350 S. DIXIE HWY STE. 1500
 MIAMI, FL 33156

10. Name and Address of New Registered Agent:
 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	DAVID WEISS	
STREET ADDRESS	3400 SHERIDAN AVE	
CITY-ST-ZIP	MIAMI BEACH, FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	300002608413
1.4 CITY-ST-ZIP	-08/05/98--01101-010 4
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	***150.00 ***150.00
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 on an attachment with an address.

SIGNATURE: *David Weiss* DAVID WEISS July 26 1998 305 53883 95

CR2E034 (5/98)

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**227 INC.
3400 SHERIDAN AVENUE
MIAMI BEACH, FLORIDA 333140
PH: 305-532-8566**

July 27, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Delinquent Annual Report

Dear Sirs,

When it came to my attention that I was late in filing my annual report to the Div. Of Corps., I immediately called the Division and was given the following instructions. I was told to immediately file the report accompanied by a check in the amount of \$150.00 and a letter of explanation as to why I have not yet filed the report.

The reason I have not filed is that no correspondence from the Div. had been received by me and consequently I was unaware that the annual report was due. This occurred because when the corporation was formed in Oct. 1997 it was anticipated that our business address would be 1960 S. Ocean Dr., Hallandale, Fl. I assume that is the address that all correspondence from the Div. of Corps. had been sent to. Unfortunately, we never occupied that business address, and no correspondence has been forwarded to us from that address. I have since applied for a change of address from the Div.

I trust that this letter and accompanying check and annual report will serve to clear up this matter. Thank you in advance.

Sincerely,



David Weiss, President