

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

FILED
Oct 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000005161 (4)
 1. Corporation Name
2-B PROPERTIES CORP.



Principal Place of Business 951 BELL MEADE IS DR MIAMI FL 33138	Mailing Address 951 BELL MEADE IS DR MIAMI FL 33138
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1100 NW 163RD DR Suite, Apt. #, etc. 22	2a. Mailing Address 26 E SAME Suite, Apt. #, etc. 27
City & State 23 MIAMI FL	City & State 28
Zip 24 33169	Country 25 DADE
29	30

3. Date Incorporated or Qualified 11/17/1992	
4. FEI Number 65-0370179	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
OSBORN, BEATRICE I
951 BELLE MEADE IS
MIAMI FL 33138

10. Name and Address of New Registered Agent
 81 Name **BEATRICE I OSBORN**
 82 Street Address (P.O. Box Number is Not Acceptable)
411 ISLE OF CAPRI
 83
 84 City **FT LAUDERDALE FL** 85 Zip Code **33301**

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: *Beatrice I Osborn*
 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	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSBORN, BEATRICE I	12 NAME	
STREET ADDRESS	951 BELLE MEADE IS.	13 STREET ADDRESS	411 ISLE OF CAPRI
CITY-ST-ZIP	MIAMI FL 33132	14 CITY-ST-ZIP	FT. LAUDERDALE FL 33301
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSBORN, ROBERT P.	22 NAME	
STREET ADDRESS	951 BELLE MEADE IS.	23 STREET ADDRESS	411 ISLE OF CAPRI
CITY-ST-ZIP	MIAMI FL 33132	24 CITY-ST-ZIP	FT LAUDERDALE FL 33301
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSBORN, BEATRICE I	32 NAME	
STREET ADDRESS	951 BELLE MEADE IS	33 STREET ADDRESS	411 ISLE OF CAPRI
CITY-ST-ZIP	MIAMI FL 33138	34 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	<input type="checkbox"/> DELETE	41 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	51 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	61 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: *Beatrice I Osborn* 9-24-98 305-12-XXXX

CR2E034 (10/97)