

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000016607
1. Corporation Name

1526 PENNSYLVANIA AVENUE, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/20/98

21. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
1526 PENNSYLVANIA AVE	LOMBARDI PROPERTIES	65-0821730	Not Applicable
Suite Apt. # etc.	Suite Apt. # etc.	5. Certificate of Status Desired	\$8.75 Addition Fee Required
1526 PENNSYLVANIA AVE	975 41ST ST., #209		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
MIAMI BEACH, FL 33139	MIAMI BEACH, FL 33140		
Zip	Zip	8. This corporation owes the current year Intangible Personal Property Tax.	Yes No
25	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Joseph Schwartz
4040 SHERIDAN Street
HOLLYWOOD, FL 33021

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 registered agent or agent in lieu of registered agent

NOTE: Registered Agent signature required when registering.

(s)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
TITLE	JOSEPH SCHWARTZ	1. TITLE	PRESIDENT
NAME	4040 SHERIDAN STREET	2. NAME	MICHAEL B. GOLDSTEIN
STREET ADDRESS	HOLLYWOOD, FL 33021	3. STREET ADDRESS	2121 PONCE DE LEON BLVD., #1100
CITY, ST., ZIP		4. CITY, ST., ZIP	CORAL GABLES, FL 33134
TITLE		2.1 TITLE	SECRETARY
NAME		2.2 NAME	SANFORD B. HORWITZ
STREET ADDRESS		2.3 STREET ADDRESS	2121 PONCE DE LEON BLVD., #1100
CITY, ST., ZIP		2.4 CITY, ST., ZIP	CORAL GABLES, FL 33134
TITLE		3. TITLE	TREASURER
NAME		3.2 NAME	DAVID LOMBARDI
STREET ADDRESS		3.3 STREET ADDRESS	975 41ST STREET, #209
CITY, ST., ZIP		3.4 CITY, ST., ZIP	MIAMI BEACH, FL 33140
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST., ZIP		4.4 CITY, ST., ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST., ZIP		5.4 CITY, ST., ZIP	
TITLE		6.1 TITLE	
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)(x), 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 registered agent 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, with all other like empowered

SIGNATURE:

SECRETARY TREASURER