FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (6)MIDWAY PROPERTIES INC Principal Place of Business Mailing Address 1231 - 99TH ST 1231 - 99TH ST BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1955 05/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FFI Number Applied For 21 26 59-6066313 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GERSON, GARY R., CPA 82 Street Address (P.O. Box Number is Not Acceptable) 666 71ST STREET 83 MIAMI BEACH FL 33141 84 City 85 Zip Code 11. Pursuant to the provisions of Scations 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. 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 hains of night had agent and the if as provide (NOTE: Registered Agent signature required when roinstating) CR2E034 (12/95) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 TITLE Change Addition NAME ORLEANS. VIRGINIA 1.2 NAME STREET ADDRESS **1231-99TH STREET** 3.3 STREET ADDRESS CITY-ST-ZIP BAY HARBOR IS FL 1.4 CITY - ST - ZIP TITLE ["] DELETE RA Addition 2 1 TITLE Change GERSON, GARY R. NAME 2.2 NAME 666 71ST STREET STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 24 CITY-ST-ZIP TITLE ["] DELFTE 3 1 TITLE Add tion NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CHY-ST-ZIP TITLE DELETE 4 1 THILE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TIME Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADORESS CITY - ST-ZIP 6.4 CITY - S1 - ZIP 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 inclicated 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 trusted 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 altechnical with an address.

5-7-96 305-868-360

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR