

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 10 AM 11:29

DOCUMENT # 205961 (6)

1. Corporation Name

MIAMI SHORES CO-OP APTS INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

770 NE 91 ST
APT 1
MIAMI SHORES FL 33138
US

Mailing Address

700 NE 93 ST.
MIAMI SHORES FL 33138

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1957

3a. Date of Last Report

03/02/1994

2. Principal Place of Business

21 Suite Apt #, etc

2a. Mailing Address

26 Suite, Apt #, etc

23 City & State

24 Zip

25 Country

27 City & State

28 Zip

29 Country

30

4. FEI Number

59-6066283

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CAWEIN, HOWARD D.
700 NE 93 ST.
MIAMI SHORES FL 33138

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

(Signature) (Print or typed name of registered agent and state address)

(Signature) (Print or typed name of registered agent and state address)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
PT	CAWEIN, HOWARD D.	700 NE 93 ST.	MIAMI SHORES, FL 00000	
SVP	MAGMASTER, MIMI	770 NE 91 ST #2	MIAMI SHORES, FL 00000	
D	MALOLEY, HERB	770 NE 91 ST #3	MIAMI SHORES, FL 33138	X ADDITION
D	CANNADY, BEATRICE V.	770 NE 91 ST #4	MIAMI SHORES, FL 33138	X ADDITION
D	BOWER, FRED C.	770 NE 91 ST #6	MIAMI SHORES FL, 33138	X ADDITION
D	CLEMENTS, HARRY	770 NE 91 ST #5	MIAMI SHORES FL 33138	X ADDITION

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
D	BROWNING, AZALIA	770 NE 91 ST #7	MIAMI SHORES FL 33118		X Addition
D	DANIELS, KATHLEEN	770 NE 31 ST #R	MIAMI SHORES, FL 33138		X Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119 07(3)(b), 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 in each state, that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attached sheet with an addition.

SIGNATURE:

Howard D. Cawein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard D. Cawein 1/12/95 (305) 7541018