

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

FILED

May 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

DOCUMENT # 381646 (9)
1. Corporation Name
MAGNUM INVESTMENT CORP.



Principal Place of Business Mailing Address
7320 SW 146TH TERR 7320 SW 146TH TERR
MIAMI FL 33158 MIAMI FL 33158
US US

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|------------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 05/05/1971 | |
| 22 City & State | | 27 City & State | | 4. FEI Number | |
| 23 Zip | | 28 Zip | | 59-1354618 | |
| 24 Country | | 29 Country | | 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. 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

MARTIN TABOR & ASSOCIATES
8325 NW 53RD ST
SUITE 201A
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name Martin Tabor & Associates
82 Street Address (P.O. Box Number is Not Acceptable)
83 10451 NW 33 Street
84 City Miami FL 85 Zip Code 33172

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 of individual or 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 | PO | DELETE | | 1.1 TITLE | Change | Addition | |
| NAME | TABOR, MARTIN | | | 1.2 NAME | | | |
| STREET ADDRESS | 7320 SW 146 TERR. | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | MIAMI, FL 0 | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | SD | DELETE | | 2.1 TITLE | Change | Addition | |
| NAME | TABOR, ABBY | | | 2.2 NAME | | | |
| STREET ADDRESS | 7320 SW 146 TERR. | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | MIAMI, FL 0 | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | | DELETE | | 3.1 TITLE | Change | Addition | |
| NAME | | | | 3.2 NAME | | | |
| STREET ADDRESS | | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | | DELETE | | 4.1 TITLE | Change | Addition | |
| NAME | | | | 4.2 NAME | | | |
| STREET ADDRESS | | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | DELETE | | 5.1 TITLE | 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 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

Signature of individual or registered agent and title if applicable

4/30/98 (305) 471-7767

CR2E034 (10/97)