


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

FILED  
Mar 11, 1999 8:00 am  
Secretary of State

03-11-1999 90235 023 \*\*\*150.00



<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 404891</b>					
1. Corporation Name <b>MIDTOWN REALTY, INC</b>					
Principal Place of Business <b>12805 S.W. 84TH AVENUE ROAD MIAMI FL 33156</b>			Mailing Address <b>12805 S.W. 84TH AVENUE ROAD MIAMI FL 33156</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		07/13/1972	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1443849	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				Yes No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
DOMINGUEZ, OCTAVIO 12805 SW 84TH AVE RD MIAMI FL 33156			81 Name OCTAVIO DIAZ		
			82 Street Address (P.O. Box Number is Not Acceptable) 12805 SW 84TH AVE RD		
			83		
			84 City MIAMI		
			FL		
			85 Zip Code 33156		
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, 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					
1.1 TITLE PD					
1.2 NAME OCTAVIO DIAZ					
1.3 STREET ADDRESS 12805 SW 84TH AVE RD					
1.4 CITY-ST-ZIP MIAMI, FL 33156					
2.1 TITLE VPD					
2.2 NAME ALBERTO HERNANDEZ					
2.3 STREET ADDRESS 12805 SW 84TH AVE RD					
2.4 CITY-ST-ZIP MIAMI, FL 33156					
3.1 TITLE SD					
3.2 NAME JACKIE MEYERSON					
3.3 STREET ADDRESS 12805 SW 84TH AVE RD					
3.4 CITY-ST-ZIP MIAMI, FL 33156					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
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, with all other like empowered.

SIGNATURE: X *Octavio Diaz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 3/10/99 X 305-253-5600  
Date Daytime Phone #

0021474

CR2E034 (11/98)