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FILED
Feb 09 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 # 466498 (3)

1. Corporation Name

MIAMI REALTY INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

SUITE 232
1777 VENICE LANE
NORTH MIAMI FL 33181

SUITE 232
1777 VENICE LANE
NORTH MIAMI FL 33181



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 25 N. FED. HWY.

Suite, Apt. #, etc.

22

City & State

23 DANIA FL

Zip

Country

24 33004

25 USA

2a. Mailing Address

26 P.O. BOX 1814

Suite, Apt. #, etc.

27

City & State

28 DANIA FL

Zip

Country

29 33004-1814

30 USA

3. Date Incorporated or Qualified

12/23/1974

4. FEI Number

59-1730191

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

WOHL, MATTHEW
1777 VENICE LANE #232
NORTH MIAMI FLORIDA FL 33181

10. Name and Address of New Registered Agent

81 Name WOHL, MATTHEW
82 Street Address (P.O. Box Number is Not Acceptable)
25 N. FEDERAL HIGHWAY
83
84 City DANIA FL 85 Zip Code 33004

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 (applicable)

(NOTE: Registered Agent Signature required when reinstating)

DATE

1/27/98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME WOHL, MATTHEW
STREET ADDRESS 1777 VENICE LANE, #232
CITY-ST-ZIP NO MIAMI FL

TITLE VP ☐ DELETE

NAME WOHL, TAMAR
STREET ADDRESS 1777 VENICE LANE, #232
CITY-ST-ZIP NO MIAMI FL

TITLE ST ☐ DELETE

NAME WOHL, BENJAMIN
STREET ADDRESS 1777 VENICE LANE #232
CITY-ST-ZIP N. MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE:

Signature, typed or printed name of registered agent and title (applicable)

1/27/98

(954) 922-1046

CR2E034 (10/97)