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

Jul 10 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1**9**98 DIVISION OF CORPORATIONS DOCUMENT # 566198 (8)BEST PROPERTIES, INC. Principal Place of Business Mailing Address 2711 SW 26 STREET 2711 SW 26 STREET **MIAMI FL 33133** MIAMI FL 33133 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/13/1978 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 720 Anastasia Avenue 59-1798094 21 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Cartificate of Status Desired Fee Required 22 Coral Gables, FL City & State 6. Election Campaign Financing \$5.00 May Be 33134 23 Trust Fund Contribution Added to Fees Zip Zιρ Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ESPINO, MARIANA 720 ANASTAISIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, 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 Statules. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's griature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE NAME **ES**PINO, LUIS 1.2 NAME 720 ANASTAISIA AVE STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition DELETE TITLE VSD 21 111LE **ESPINO. MARIANA** NAME 2.2 NAME 720 ANASTAISIA AVE STREET ADDRESS 2.3 STREET ADDRESS **CORAL GABLES FL** 2.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3 4. CHTY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 5.1 TITLE 500002585655 NAME 5.2 NAME -07/10/98--01078--009 5.3 STREET ADDRESS STREET ADDRESS ***158.75 CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change ___ Addition 61 TITLE TITLE NAME 6.2 NAME **63 STREET ADDRESS** STREET ADDRESS

6.4 CITY - S1 - ZIP

an address

ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an under empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in that in an address.

4/27/98

CITY-ST-71P

14. Thereby certify that the information supplied indicated on this annual report or supplied officer or director of the corporation. Block 12 or Block 13 if changed

FILED