

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

FILED

May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 691419 (6)
1. Corporation Name
9480 CORP.

Principal Place of Business 9480 HARDING AVE 9480 HARDING AVENUE SURFSIDE FL 33154 US	Mailing Address PO BOX 546781 P. O. BOX 546781 SURFSIDE FL 33154 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 P.O. Box 546781 Suite, Apt. #, etc. 22 City & State 23 SURFSIDE Zip 24 33154-0781 Country 25 MIAMI - FL		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 FLORIDA Zip 29 Country 30		3. Date Incorporated or Qualified 06/16/1981	
4. FEI Number 59-2098202		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent FRIEDHEIM, GERHARD RUTH 13000 Griffing Blvd. N. Miami, FL 33161				10. Name and Address of New Registered Agent 81 Name Ruth Friedheim 82 Street Address (P.O. Box Number is Not Acceptable) 13000 Griffing Blvd. 83 N. Miami 84 City N. Miami, FL 85 Zip Code 33161			
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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 Ruth Friedheim DATE 4-30-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDHEIM, RUTH	12 NAME	Ruth Friedheim
STREET ADDRESS	9480 HARDING AVENUE 13000 Griffing Blvd.	13 STREET ADDRESS	13000 Griffing Blvd.
CITY-ST-ZIP	SURFSIDE, FL 00000 N. Mia, FL 33161	14 CITY-ST-ZIP	North Miami, FL 33161
TITLE	<input checked="" type="checkbox"/> DELETE	21 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDHEIM, GERHARD	22 NAME	
STREET ADDRESS	9480 HARDING AVENUE (Deceased)	23 STREET ADDRESS	P.O. Box 546781
CITY-ST-ZIP	SURFSIDE, FL 00000	24 CITY-ST-ZIP	SURFSIDE, FL 33154-0781
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 in an attachment with an address.

SIGNATURE: Ruth Friedheim RUTH FRIEDHEIM (F.P.) ✓ APR 28 1998 (305) 661-6764

CR2E034 (10/97)