

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

**FILED**  
**Mar 13, 1999 8:00 am**  
**Secretary of State**

03-13-1999 90002 002 \*\*\*450.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **698772**

1. Corporation Name  
**SOUTH MIAMI PROPERTIES, INC.**



Principal Place of Business  
**13903 NW 67TH AVE**  
**240**  
**MIAMI LAKES FL 33014**  
**US**

Mailing Address  
**19903 NW 67TH AVE**  
**240**  
**MIAMI LAKES FL 33014**  
**US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**21 18143 N.W. 66TH CT.**  
 Suite, Apt. #, etc.  
**22**

2a. Mailing Address  
**26 P.O. Box 1713A3**  
 Suite, Apt. #, etc.  
**27**

City & State  
**23 HIALEAH, FL.**  
 City & State  
**28 HIALEAH, FL.**

Zip Country  
**24 33015** **25** Zip Country  
**29 33019-13A3** **30**

3. Date Incorporated or Qualified  
**08/13/1981**

4. FEI Number  
**59-2214292** 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 the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

**SEILER, DOLORES J.**  
**13903 NW 67TH AVE, SUITE 240**  
**MIAMI LAKES FL 33014**

10. Name and Address of New Registered Agent

**81** Name  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**CT CORPORATION SYSTEM**  
**83** **1200 SOUTH PINE ISLAND ROAD**  
**84** City **PLANTATION** ; **FL** **85** Zip Code  
**33321**

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 *Vicky Goldstein*

**VICKY GOLDSTEIN**

**2/3/99**

Signature, typed or printed name of registered agent and title if applicable.

**SPECIAL ASSISTANT SECRETARY**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEILER, SEYMOUR A.	1.2 NAME	<b>SEILER, SEYMOUR A.</b>
STREET ADDRESS	13903 NW 67TH AVE, STE. 240	1.3 STREET ADDRESS	<b>1504 S.E. LANCEWOOD TERRACE</b>
CITY-ST-ZIP	MIAMI LAKES FL 33014	1.4 CITY-ST-ZIP	<b>PALM CITY, FL. 341099</b>
TITLE	SD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEILER, DOLORES J.	2.2 NAME	<b>SEILER, DOLORES J.</b>
STREET ADDRESS	13903 NW 67TH AVE STE 240	2.3 STREET ADDRESS	<b>1504 S.E. LANCEWOOD TERRACE</b>
CITY-ST-ZIP	MIAMI LAKES FL 33014	2.4 CITY-ST-ZIP	<b>PALM CITY, FL. 34099</b>
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/11/99** **(305) 362-9227**

Date Daytime Phone #

CR2E034 (11/98)