

AMENDED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713432
1. Corporation Name
713 Collins Condominium, Inc.

Principal Place of Business: 713 Collins Ave Apt. # 21 Miami Beach, Fl. 33139
Mailing Address: 1235 Alton Rd Miami Beach, Fl. 33139

3. Date Incorporated or Qualified: 10/06/1967
4. FEI Number: 59-1379861 Applied For: Not Applicable
5. Certificate of Status Desired: \$5.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 713 Collins Avenue # 21 Miami Beach, Fl. 33139
Mailing Address: C/O 1235 Alton Rd Suite B Miami Beach, Fl. 33139

9. Name and Address of Current Registered Agent: Dario Morales 713 Collins Ave. #21 Miami Beach, Fl. 33139

10. Name and Address of New Registered Agent:
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83:
84 City: FL 06 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *[Signature of Dario Morales]*
Signature, typed or printed name of registered agent and the principal officer or director

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P/D	Dario Morales		
STREET ADDRESS	713 Collins Ave. #21	1.3 STREET ADDRESS	
CITY, ST, ZIP	Miami Beach, Fl. 33139	1.4 CITY, ST, ZIP	
N/D	Klara Valencia	2.1 TITLE	
STREET ADDRESS	713 Collins Ave. #36	2.2 NAME	
CITY, ST, ZIP	Miami Beach, Fl. 33139	2.3 STREET ADDRESS	
T/D	Juana Smith	2.4 CITY, ST, ZIP	
STREET ADDRESS	713 Collins Ave. #26	3.1 CITY, ST, ZIP	
CITY, ST, ZIP	Miami Beach, Fl. 33139	3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY, ST, ZIP	
		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	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 115.07(9)(X), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature of Dario Morales]*
Signature and typed or printed name of current officer or director

CREATED 1/10/97