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 Jul 02 1998 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 716152 (4)
 Corporation Name
 910 JEFFERSON TOWERS, INC., A CONDOMINIUM



Principal Place of Business: 910 JEFFERSON AVENUE MIAMI BEACH FL 33139
 Mailing Address: 910 JEFFERSON AVENUE MIAMI BEACH FL 33139

3. Date Incorporated or Qualified: 03/04/1969
 4. FEI Number: 59-2040665
 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
 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: 21 910 Jefferson Ave, Suite, Apt. #, etc.: 22 Miami Beach 33139, City & State: 23 Florida, Zip: 24 33139, Country: 25 USA
 2a. Mailing Address: 26 910 Jefferson Ave, Suite, Apt. #, etc.: 27 Miami Beach, FL, City & State: 28 Miami Beach, FL, Zip: 29 33139, Country: 30 USA

9. Name and Address of Current Registered Agent
 BALKIN, STEPHEN
 910 JEFFERSON AVENUE
 MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent
 81 Name: RITA WASSERMAN
 82 Street Address (P.O. Box Number is Not Acceptable): 910 JEFFERSON AVE # 3A
 83 City: MIAMI BEACH
 84 City: Florida, FL, 85 Zip Code: 33139

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: RITA WASSERMAN Director, Date: June 17, 1998

12. OFFICERS AND DIRECTORS	
TITLE: DS	WASSERMAN, RITA 910 JEFFERSON AVE MIAMI BCH FL
TITLE: PD	BAKER, STEVE 910 JEFFERSON AVE MIAMI BCH FL
TITLE: PD	MONTERO, PAUL 910 JEFFERSON AVE MIAMI BCH FL
TITLE: D	YABLONSKY, RAY 910 JEFFERSON AVENUE MIAMI BEACH FL 33139
TITLE: D	PEREZ, FABIAN 910 JEFFERSON AVE MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: Secy. TREAS & Director	WASSERMAN, RITA 910 JEFFERSON AVE MIAMI BEACH, FL 33139
2.1 TITLE: Pres. of BOD of Director	MONTERO, PAUL 910 JEFFERSON AVE MIAMI B.R., FL 33139
3.1 TITLE: BOD Director	PEREZ, FABIAN 19815 N.E. 14th Ave. North Miami, FL 33139
4.1 TITLE: BOD Director	VASILEVICH, ADALIA 910 JEFFERSON AVE MIAMI BEACH, FL 33139
5.1 TITLE: BOD of Director	RACHEL YEATMAN 910 JEFFERSON AVE MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: RITA WASSERMAN, BOARD OF DIRECTOR (305) 674-9098

CR2E037 (10/97)