

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 730478 (5)

1. Corporation Name
TOWER 1800 CONDOMINIUM, INC.



Principal Place of Business 1800 COLLINS AVENUE MIAMI BEACH FL 33139	Mailing Address 1800 COLLINS AVENUE MIAMI BEACH FL 33139
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3. Date Incorporated or Qualified
08/19/1974

4. FEI Number
59-1706911

Applied For	Not Applicable
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

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

9. Name and Address of Current Registered Agent

**ALVAREZ, ARMANDO
 1800 COLLINS AVENUE
 MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	ALVAREZ, ARMANDO
STREET ADDRESS	1800 COLLINS AVE. 17-B
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	T <input type="checkbox"/> DELETE
NAME	VALLE, JULIA
STREET ADDRESS	1800 COLLINS AVE., 3-J
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	S <input type="checkbox"/> DELETE
NAME	DEL SOL, ENEIRA
STREET ADDRESS	1800 COLLINS AV., #6-F
CITY-ST-ZIP	MIAMI BCH. FL
TITLE	VP <input type="checkbox"/> DELETE
NAME	FIGUEROA, RAUL
STREET ADDRESS	1800 COLLINS AVE. #5-A
CITY-ST-ZIP	MIAMI BCH. FL
TITLE	D <input type="checkbox"/> DELETE
NAME	CONDE, BERTILA
STREET ADDRESS	1800 COLLINS AVE. #19-G
CITY-ST-ZIP	MIAMI BCH. FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	GONZALES, AYDA
STREET ADDRESS	1800 COLLINS AVE. #9-F
CITY-ST-ZIP	MIAMI BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	D
6.3 STREET ADDRESS	ALVAREZ, MARIO
6.4 CITY-ST-ZIP	1800 COLLINS AVE. #6C MIAMI BCH. FL

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: _____ Date: **4-29-98** Daytime Phone: **305-594-6660**

CR2E037 (10/97)