
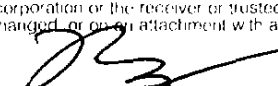


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 857287 1. Corporation Name Miami Elevator Company			
Principal Place of Business 7481 NW 66th Street PO Box 520217 Miami FL 33152		Mailing Address 7481 NW 66th Street PO Box 520217 Miami FL 33152-0217	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 08/02/1983		4. FEI Number 13-3165693	
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent Michael P. Pace 7481 NW 66th Street Miami, FL 33166		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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 _____ (NOT: Registered Agent's signature required when reappointing) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		1.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
Davis, Nigel P 6266 Hunt Road Holt Lake, MS 38637		1.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
Bailey, Stephen M 4500 PGA Boulevard Palm Beach Gardens, FL 33418		2.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
Bailey, Gary S 4500 PGA Boulevard Palm Beach Gardens, FL 33418		3.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
Sweezer, Alfred 277 Park Ave. New York, NY		4.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
Rogers, Robert 4500 PGA Boulevard Palm Beach Gardens, FL 33418		5.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
Cottrell, Benjamin J. 7481 NW 66th Street Miami, FL 33166		6.1 TITLE NAME STREET ADDRESS CITY-STATE-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.			
SIGNATURE: 		4/27/98 (305) 592-7722	

CR2E034 (10/97)