

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

APPROVED AND FILED

1

PROFIT CORPORATION ANNUAL REPORT 1998



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

98 OCT 14 PM 1:46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F09457 (5) 20342 NORTHWEST 2nd AVE. Corp. INC

Principal Place of Business: 20342 N.W. 2nd AVE MIAMI FL 33169 Mailing Address: 20342 N.W. 2nd AVE MIAMI, FL 33169

DO NOT WRITE IN THIS SPACE

2. The legal name of the corporation. 21 State, Apt. #, etc. 22 City & State 23 Zip Country 24 2a. Mailing Address. 26 State, Apt. #, etc. 27 City & State 28 Zip Country 29 30

3. Date incorporated or Qualified 12/17/1980 4. Tax Number 59-2214849 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired [] \$5.00 May Be Added to Fees 6. Election Campaign Financing Trust Fund Contribution [] 7. This corporation owes or has paid the current year or a prior year Personal Property Tax due June 30 [X] Yes [] No 10. Name and Address of New Registered Agent

Name and Address of Current Registered Agent SPIELER AL 20342 N.W. 2nd AVE MIAMI FLA 33169

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

11. Pursuant to the provisions of Sections 607.02(2) and 607.05(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both within the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.02(2) and 607.05(1).

SIGNATURE [Signature] 10/12/98

12. OFFICERS AND DIRECTORS [] OFFICER [] DIRECTOR 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [] Change [] Addition [] Change [] Addition [] Change [] Addition

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [] Change [] Addition [] Change [] Addition [] Change [] Addition

14. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.02(3)(b), Florida Statutes. Further, I certify that I am an officer or director of the corporation or its registered agent and that my signature shall have the same legal effect as if signed under oath. This form and the fee thereon shall be returned to the Department of State with an original.

SIGNATURE: [Signature] AL SPIELER PRES. 9/12/98 305-652-1196

CR2E034 (10/97)

BROTHERS OF BROOKLYN

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15478 N.W. 77TH COURT MIAMI LAKES, FL

20342 N.W. 2ND AVENUE MIAMI, FL

BROTHERS MANAGEMENT COMPANY

August 25, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

re: 20342 N.W. 2nd Avenue Corp. Inc.
Document # F09457

Gentlemen;

We are in receipt of the 2nd notice to file the Corporation Annual Report for the above mentioned company. We were unable to remit the report by May 1, 1998 due to a severe illness that required me to be hospitalized. I am the sole owner of the business and was unable to tend to this matter. I have been in business since 1987, and have always submitted the reports on a timely basis. Therefore, I kindly request that the late fee of \$ 400.00 be abated due to the unforeseen circumstances.

Very truly;



Al. Spieyer, President