

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # F96000000137 (7)

1. Corporation Name
MIAMI PARK PLAZA CORP.



Principal Place of Business
C/O MARQUETTE REALTY, INC.
8701 SW 137TH AVE., #300
MIAMI FL 33183

Mailing Address
C/O MARQUETTE REALTY, INC.
8701 SW 137TH AVE., #300
MIAMI FL 33183-4498

3. Date Incorporated or Qualified
01/08/1996

3a. Date of Last Report

2. Principal Place of Business
21 11880 Bird Road

2a. Mailing Address
26 11880 Bird Road

4. FEI Number
65-0629627

Applied For
Not Applicable

22 Suite, Apt. #, etc.
#201

27 Suite, Apt. #, etc.
#201

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

23 City & State
Miami, FL

28 City & State
Miami, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip
33175

25 Country
USA

29 Zip
33175

30 Country
USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MUDD, JOHN
8701 SW 137TH AVE., #300
MIAMI FL 33183

81 Name
John Mudd

82 Street Address (P.O. Box Number is Not Acceptable)
11880 Bird Road

83
#201

84 City
Miami

85 Zip Code
FL 33175

11. Pursuant to the provisions of Sections 607.03(3) 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.

John Mudd

SIGNATURE

Signature, typed or printed name of registered agent, and date, applicable to

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
PEARCE, M L
11880 BIRD RD.
MIAMI FL 33175

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☒ Change ☐ Addition
11880 Bird Road, #201

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
MUDD, JOHN
8701 SW 137TH AVE.
MIAMI FL 33183

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☒ Change ☐ Addition
11880 Bird Road, #201

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 registered agent 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 a separate statement with an address.

SIGNATURE

John Mudd

305-229-3949

CR2E034 (9/96)