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FILED
Mar 26 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 # J01575 (6)
1. Corporation Name
MALL PROMENADE, INC.

Principal Place of Business Mailing Address
% CHARLES N. PARISI % CHARLES N. PARISI
50 BEACH ROAD APT. 201 50 BEACH ROAD APT. 201
TEQUESTA FL 33469-3533 TEQUESTA FL 33469-3533



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		02/28/1986	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2659049	
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	
				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				10. Name and Address of New Registered Agent			
BLAKISTON, HENRY HAAS BUILDING, SUITE 600 1001 US HIGHWAY ONE JUPITER FL 33477				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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	DELETE		1.1 TITLE	CHANGE	ADDITION	
NAME	PARISI, CHARLES N., SR.			1.2 NAME			
STREET ADDRESS	50 BEACH RD #201			1.3 STREET ADDRESS			
CITY-ST-ZIP	TEQUESTA FL			1.4 CITY-ST-ZIP			
TITLE	D	DELETE		2.1 TITLE	CHANGE	ADDITION	
NAME	PARISI, ANNE E.			2.2 NAME			
STREET ADDRESS	50 BEACH RD #201			2.3 STREET ADDRESS			
CITY-ST-ZIP	TEQUESTA FL			2.4 CITY-ST-ZIP			
TITLE	D	DELETE		3.1 TITLE	CHANGE	ADDITION	
NAME	PARISI, CHARLES N., JR.			3.2 NAME			
STREET ADDRESS	50 BEACH RD #201			3.3 STREET ADDRESS			
CITY-ST-ZIP	TEQUESTA FL			3.4 CITY-ST-ZIP			
TITLE		DELETE		4.1 TITLE	CHANGE	ADDITION	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE	CHANGE	ADDITION	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE	CHANGE	ADDITION	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-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 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles N. Parisi, Sr. CHARLES N. PARISI 3/20/98

CR2E034 (10/97)