

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

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Jun 04 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 # J58958 (6)			
1. Corporation Name MTW PROPERTIES, INC.			
Principal Place of Business C/O HANAN WEIZMAN 5393 SHORELINE CIRCLE SANFORD FL 32771		Mailing Address C/O HANAN WEIZMAN 5393 SHORELINE CIRCLE SANFORD FL 32771-7123	
2. Principal Place of Business 21 475 FLORA CREEK CT.		2a. Mailing Address 26 475 FLORA CREEK CT.	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23 LAKE MARY, FLORIDA		City & State 28 LAKE MARY, FLORIDA	
Zip 24 32746		Country 25 USA	
Zip 29 32746		Country 30 USA	
9. Name and Address of Current Registered Agent WEIZMAN, HANAN 5393 SHORELINE CIR SANFORD FL 32771		10. Name and Address of New Registered Agent 81 Name SAME 82 Street Address (P.O. Box Number is Not Acceptable) 475 FLORA CREEK CT. 83 84 City LAKE MARY FL 85 Zip Code 32746	
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 date of signature (NOTE: Registered Agent signature required when registering) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1998	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
PD WEIZMAN, HANAN 5393 SHORELINE CIR SANFORD FL		X Change 475 FLORA CREEK CT. LAKE MARY, FL 32746	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
STP SERLING, MICHAEL 280 N WOODWARD, STE 406 BIRMINGHAM MI		Change 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
VD GOULAS, THOMAS 31005 ORCHARD LAKE RD. FARMINGTON HILLS MI		Change 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
Change 100002550761 -06/08/98-01034-027 ***158.75		Change	

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. I am an officer or director of the corporation or a 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, accompanied by an attachment with an address.

248/647-6966