

FILE FILING FEE AFTER MAY 1 IS \$550.00

PROXY CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL -2 AM 2:12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # K26331

(4)

1. Corporation Name 5100 BUILDING, INC.



Principal Place of Business 5100 NORTHWEST 2ND AVE MIAMI FL 33127

Mailing Address 5100 NORTHWEST 2ND AVE MIAMI FL 33127-2127

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24

2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29

9. Name and Address of Current Registered Agent

MCGILL, ROSE 5100 NW 2ND AVE MIAMI FL 33127

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

FL 85 Zip Code

3. Date Incorporated or Qualified 06/16/1988 3a. Date of Last Report 10/25/1996 4. FID Number 65-0057754 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 [ ] 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [X] Yes [ ] No 10. Name and Address of New Registered Agent

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 607.0506, Florida Statutes.

SIGNATURE Signature by authorized officer or registered agent (delete if applicable) (DATE) Register of Agents (delete when not signed) DAY

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 12 rows for Officers and Directors. Each row includes Title, Name, Street Address, and City-St-Zip, with a 'DELETE' checkbox.

Table with 12 rows for Additions/Changes to Officers and Directors. Each row includes Title, Name, Street Address, and City-St-Zip, with 'Change' and 'Addition' checkboxes.

MPL 7-2-97 051297 06959 069 \$165.00

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 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.

CR2E034 (9/96)