

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # K44430

1. Corporation Name

**SOUTH MIAMI-62ND PLACE, INC.**

Principal Place of Business

**50 W. MASHTA DRIVE  
SUITE 5  
KEY BISCAYNE, FL 33149**

Mailing Address

**50 W. MASHTA DRIVE  
SUITE 5  
KEY BISCAYNE, FL 33149**

3. Date Incorporated or Qualified  
**11-08-1988**

3a. Date of Last Report  
**03-30-1995**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
**65-0085669**

Applied For  
Not Applicable

21 Suite, Apt # etc

26 Suite, Apt #, etc

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

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.03? Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COBER CORPORATE AGENTS, INC.  
2601 SO. BAYSHORE DR.  
19TH FL.  
MIAMI, FL 33133**

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 (type or printed name of registered agent and title, if applicable)

FEI File (Registered Agent signature required when re-filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>LONDON, I. EDWARD</b>	
STREET ADDRESS	<b>50 W. MASHTA DR</b>	
CITY- ST- ZIP	<b>KEY BISCAYNE, FL</b>	
TITLE	<b>DVP</b>	<input type="checkbox"/> DELETE
NAME	<b>BORN, MICHAEL P.</b>	
STREET ADDRESS	<b>7300 SW 62ND PLACE, 4TH FLR</b>	
CITY- ST- ZIP	<b>SOUTH MIAMI, FL</b>	
TITLE	<b>DS</b>	<input type="checkbox"/> DELETE
NAME	<b>HIRSCH, NATHAN</b>	
STREET ADDRESS	<b>7300 SW 62ND PL, 3RD FL</b>	
CITY- ST- ZIP	<b>S. MIAMI, FL</b>	
TITLE	<b>DT</b>	<input type="checkbox"/> DELETE
NAME	<b>SAMIMY, JEAN B.</b>	
STREET ADDRESS	<b>7300 SW 62ND PL, 3RD FL</b>	
CITY- ST- ZIP	<b>S. MIAMI, FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	

**700001735897  
-03/07/96--01077--008  
\*\*\*200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *I. Edward London* I. EDWARD LONDON

1/29/96 305-361-9720

SC 3-7-96

CR2E034 (12/95)