DOCUM	ENT #	KUS	A93	. '	2				10	
1. Entity Name		MIAMI H	BEACH REALTY CO	RP.			r= 1			
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Principal Place of Business		Mailing Address			00 OCT 27 PM 4: 27					
509 B 41st Street		4747 Collins Avenue, #1111			SECRETARY OF STATE TALLAHASSEE FLORIDA					
Miami Bead	ch, FL 331	.40	Miami Beach	, FL 3	3140		DALLPATRA		IUA	
2. Principal Place	e of Business		3. Mailing Address			-				
509 B 41st Street Suite, Apt. #. etc.		4747 Collins Ave, #1111 Suite. Apt. #. etc.			DO NOT WRITE IN THIS SPACE					
City & State) ET		City & State Miami Beach,				El Number 55-0104979		- <u> </u>	plied For (Applicable
Zip			Zip	Count	Country Miami-Dade		ertificate of Status Desired		- \$8.75 Additional	
33140		ni-Dade dress of Current	33140 t Registered Agent			7. Na	ame and Address of New R			
					-Hame					
	Felton	-				(P.O. Bo	ox Number is Not Acceptable) 		· <u></u>
4747 Collins Avenue, # Miami Beach, FL 33140			1111							
					City		· · · · · · · · · · · · · · · · · · ·	FL Z	p Code	9
8. The above ha:	med entity submit	s this statement f	or the purpose of changing	its registere	d office or registe	ered age	nt, or both, in the State of Fig	orida.		
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SIGNATURE	<u>ha</u>	<u>and</u>	020				/	000	<u> </u>	
5.51	nature tuber printed h	name triregistered agen	stand the fapplicable (N	CTE Registered	Agent signature requir	ed when rein	rstating)	DATE		
•	nature tuber printed n		FILE NO	WIII FEE	IS \$550.00		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		\$5.0	0 May Ba
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Tax filing recu	uirement and elec on back)	atisfy its Intangibl Is to do so.	After SEPTEMBER Make Check Pay D DIRECTORS	WIII FEE 13, 2000 able to De 12	IS \$550.00 Min. will be \$7 partment of St	50.00 ate	10. Election Campaign Fir			to Fees
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MIAMI BEACH PROPERTIES, INC.

JOE FELTON President OFF: (305) 672-1778 FAX: (305) 531-6700 E-MAIL: jfmiami@aol.com

October 16, 2000

Florida Department of State Divisions of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

ATTN: Cristin

RE: Miami Beach Realty Corporation 65-0104979 Miami Beach Properties, Inc: 52-2197113

Cristin:

Thank you for your understanding the situation that created a big problem with our office. As I mentioned, I changed my address a year ago and was surpised when my bookkeeper advised me that the above corporations were not renewed as there was no record of receiving the renewals. How embarrassing!

Therefore, per your request, please find enclosed-(2) -checks to cover the the reinstatement.

Thank you again for your kind consideration.

Joe Felton President

REPLY TO: 4747 COLLINS AVENUE, SUITE 1111 / MIAMI BEACH, FLORIDA 33140