FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 09 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # K80540 (3) KROME AVENUE PROPERTIES, INC. Principal Place of Business Mailing Address 333 N.E. BTH STREET P.O. BOX 900969 HOMESTEAD FL 33030 HOMESTEAD FL 33090-0969 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/14/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 65-073/639 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name PASTRAN, RAUL E 333 N.E. 8TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 HOMESTEAD FL 33030 83 84 City 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 (NOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition TITLE 1.1 TITLE Change HELMS, L.B. NAME 1.2 NAME 333 N.E. 8TH STREET STREET ADDRESS 1.3 STREET ADDRESS **HOMESTEAD FL 33030** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE 2.1 TITLE ___ Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST- ZIP Change Addition DELETE TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

DELETE

61 TITLE 6.2 NAME

6.3 STREET ADORESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

14. I hereby certify that the information surfilled with this filling 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 innual report is the and a curate 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 of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the corporation of the under oath; that I am an officer or director of the under oath; that I am an officer or director of the under oath; that I am an officer or director of the under oath; that I am an officer or director of the under oath; that I am an officer or director of the under oath; that I am an officer or director of the under oath; that I am an officer or director of the under oath; that I am an oath I am an oa 3/24/98

Change

Addition