## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

Aug 20 1997 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # L04933 (2)RAFI-BERGER PROPERTIES, INC. Principal Place of Business Mailing Address \* LEVINE. STANLEY JOEL. ESO % LEVINE, STANLEY JOEL, ESQ. 801 ARTHUR GODFREY RD., STE 222 801 ARTHUR GODFREY RD., STE 222 MIAMI BCH. FL 33140 DO NOT WRITE IN THIS SPACE MIAMI BCH. FL 33140 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1989 09/09/1996 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0135682 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **SOFIA CARRATALA** 443 ESPANOLA WAY 82 Street Address (P.O. Box Number is Not Acceptable) **STE 222** 83 MIAMI BEACH FL 33140 84 City 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, typed or printed name of registeroid agent and tills if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change Addition 1.1 TITUE CARRATALA, SOFIA NAME 1.2 NAME 1930-1950 71ST ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI BCH. FL CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition 3.1 TITLE Change TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-\$1-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP DELETE Addition 6.1 TITLE 200002275402 -08/25/97--01012--016 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS \*\*\*550.00 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Ido hereby cortify 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 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 controllation or the receiver or trustee empowered to accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in happed, or or a statachment with an address.

SIGNATURE:

**FILED**