

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L22652 (6)
1. Corporation Name
EIGHTEEN FIFTY MERIDIAN AVENUE, INC.

Principal Place of Business
1428 BRICKELL AVE. EIGHTH FLOOR
MIAMI FL 33131

Mailing Address
1428 BRICKELL AVE. EIGHTH FLOOR
MIAMI FL 33131

FILED
Mar 30 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7225 N.W. 7TH ST Suite, Apt. #, etc. 22 City & State 23 MIAMI FLORIDA Zip 24 33126 Country 25 USA		2a. Mailing Address 26 7225 NW 7TH ST Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33126 Country 30 USA		3. Date Incorporated or Qualified 10/13/1989	
4. FEI Number 65-0164161		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent MANASTER, JOSHUA D. 1428 BRICKELL AVE. EIGHTH FLOOR MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name ARIE RAND 82 Street Address (P.O. Box Number is Not Acceptable) CLONY WHOLESALE 7225 NW 7TH ST 83 84 City MIAMI FL 85 Zip Code 33126	
---	--	--	--

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: X Arie Rand (NOTE: Registered Agent signature required when reinstating) DATE: 1/25/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P.D.
NAME	RAND, ARIE	1.2 NAME	ARIE RAND
STREET ADDRESS	1428 BRICKELL AVE. EIGHTH FLOOR	1.3 STREET ADDRESS	7225 NW 7TH ST
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	MIAMI FL 33126
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

SIGNATURE: X Arie Rand Arie Rand 1/25/98 305-266-1155

CR2E034 (10/97)