


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

CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L31332 **CORP. NUMBER**

1. Corporation Name: **MIDWAY CLUB RENTAL APARTMENTS, INC.**

Principal Place of Business 8125 N.W. 7th STREET MIAMI, FLORIDA 33126	Mailing Address " SAME "
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2. Principal Place of Business	21. 8125 N.W. 7TH ST.	26. 8125 N.W. 7TH ST.	4. FEI Number	65-0171298	Applied For	Not Applicable
22. City & State	23. MIAMI, FLORIDA	27. City & State	28. MIAMI, FLORIDA	5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
24. 33126	25. DADE	29. 33126	30. DADE	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent RICHARD M. BRENNER 21 S.E. FIRST AVE. SUITE 900 MIAMI, FL 33131	10. Name and Address of New Registered Agent 81. Name: MIGUEL FARRA C/O KAUFMAN, ROSSIN&CO. 82. Street Address (P.O. Box Number is Not Acceptable): 2699 SOUTH BAYSHORE DRIVE 83. 84. City: MIAMI FL 85 33133
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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 607.0502, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4/29/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1. TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JULIO RODRIGUEZ	2. NAME	ERNESTO GRECO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	8125 N.W. 7TH STREET	3. STREET ADDRESS	8125 N.W. 7TH ST.
CITY-ST-ZIP	MIAMI, FLORIDA 33126	4. CITY-ST-ZIP	MIAMI, FL 33126
TITLE		21. TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22. NAME	JULIO RODRIGUEZ
STREET ADDRESS		23. STREET ADDRESS	8125 N.W. 7TH STREET
CITY-ST-ZIP		24. CITY-ST-ZIP	MIAMI, FLORIDA 33126 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		31. TITLE	
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY-ST-ZIP		34. CITY-ST-ZIP	
TITLE		41. TITLE	
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE		51. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		61. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

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: *[Signature]* President DATE: **3/11/96**

(305) 264-6745