

**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.)**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**FILED**

97 DEC 11 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DOCUMENT # L31332 (4)**  
1. Corporation Name  
**MIDWAY CLUB RENTAL APARTMENTS, INC.**

Principal Place of Business: **8125 NW 7 STREET MIAMI FL 33126 US**  
Mailing Address: **8125 NW 7 STREET MIAMI FL 33126 US**

**REINSTATEMENT**

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-29)  
City & State (22, 27)  
Zip (23, 28)  
Country (24, 29)

3. Date Incorporated or Qualified: **11/20/1989**  
3a. Date of Last Report: **05/01/1996**  
4. FLL Number: **65-0171298**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
**C/O KAUFMAN, ROSSIN & CO  
FARRA, MIGUEL  
2699 S BAYSHORE DR  
MIAMI FL 33133**

10. Name and Address of New Registered Agent (81-84)  
Name (81)  
Street Address (F.O. Box Number is Not Acceptable) (82)  
City (84)  
Zip Code (85)

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: **FARRA, MIGUEL** (Signature, typed or printed name of registered agent and title if applicable)  
Date: **12-01-97** (DATE)

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>RODRIGUEZ, JULIO</b>	
STREET ADDRESS	<b>8125 N.W. 7TH ST.</b>	
CITY-ST-ZIP	<b>MIAMI FL 33126</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	<b>600002373906--7</b>
14 CITY-ST-ZIP	<b>-12/16/97--01104--001</b>
21 TITLE	<b>****550.00</b> <input type="checkbox"/> ****550.00
22 NAME	
23 STREET ADDRESS	<b>600002373906--7</b>
24 CITY-ST-ZIP	<b>-12/16/97--01104--002</b>
31 TITLE	<b>****200.00</b> <input type="checkbox"/> ****200.00
32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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. I 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 the provisions of 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]**  
**MIDWAY CLUB Rental Apts, Inc/ 8125 NW 7th Street**

CR2E034 (4/97)