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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **L33929**

(5)

M.A.H.B. PROPERTIES, INC.

Principal Place of Business Mailing Address 2665 S BAYSHORE DRIVE. SUITE 202 2665 S BAYSHORE DRIVE, SUITE 202 MIAMI FL 33133-5402 MIAMI FL 33133 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1989 02/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0236174 Not Applicable 21 26 Suite, 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 Added to Fees 28 Trust Fund Contribution Country Country ZiD This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name Wohl, Michael D. 2665 S BAYSHORE DRIVE, SUITE 202 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typics or printed name of registered agent and tice if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. DELETE Change ___ Addition 1.1 TITLE THEF WOHL, MICHAEL D 1.2 NAME NAME 400 CAMPANA AVE 1.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY - ST- ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE WOHL, MICHAEL D NAME 2.2 NAME **400 CAMPANA AVE** STREET ADDRESS 23 STREET ADDRESS CORAL GABLES FL CITY - ST - ZIF 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 2(P) TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - 21F DELETE Change Addition TITLE 61 TITLE NAME 62 NAME

> **63 STREET ADDRESS** 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ACIDRESS

CITY-ST-7iP

14. Ido 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.

Daytime Phone #

FILED

Mar 05 1997 8:00am

Secretary of State