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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11232 (6)

1. Corporation Name

MARGIE REAL ESTATE INVESTMENTS, INC.



Principal Place of Business

2490 CORAL WAY
STE 403
MIAMI FL 33145
US

Mailing Address

2490 CORAL WAY
STE 403
MIAMI FL 33145
US

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

MURAI, WALD, BIONDO, MATTHEWS & MORENO
25 SE 2ND AVENUE
SUITE 900
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

1. Pursuant to the provisions of Sections 602.01(2) and 602.01(5)(b), Florida Statutes, the above named corporation states 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, Sections 602.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PSD	MASSUH, MARGARITA	%25 SE 2ND AVENUE #900	MIAMI FL
VTD	MASSUH, GABRIEL	%25 SE 2ND AVENUE #900	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this report is true and correct. I further certify that the information contained on this report is true and correct 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, and that the name of the person or persons named 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 an addition with a checkmark.

SIGNATURE: MARGARITA MASSUH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-96 305-859-9811
CR2E034 (12/95)