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FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P92000015207 (3)
1. Corporation Name
MIAMI GRAND CORPORATION



Principal Place of Business: 300 ARAGON SUITE 205 CORAL GABLES FL 33134
Mailing Address: 300 ARAGON SUITE 205 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 12/30/1992
4. FEI Number: 65-0378083
Applied For: Not Applicable
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

g. Name and Address of Current Registered Agent: CANZOS, ROGELIO, 300 ARAGON SUITE 205, CORAL GABLES FL 33134
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	RODRIGUEZ, EVARISTO	1.2 NAME	Rodriguez, Evaristo
STREET ADDRESS	7705 ABBOTT AVE APT 403	1.3 STREET ADDRESS	1000 N. Parton Unit A
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	Santa Ana, California 92701
TITLE	DT	2.1 TITLE	DT
NAME	PASCUAL, PETER R	2.2 NAME	Pascual, Peter R.
STREET ADDRESS	7705 ABBOTT AVE APT 406	2.3 STREET ADDRESS	2307 North Tower
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	Santa Ana, California 92706
TITLE	DS	3.1 TITLE	DS
NAME	PASCUAL, VIRGINIA	3.2 NAME	Pascual, Virginia
STREET ADDRESS	7705 ABBOTT AVE APT 400	3.3 STREET ADDRESS	2307 North Tower
CITY-ST-ZIP	MIAMI BEACH FL	3.4 CITY-ST-ZIP	Santa Ana, California 92706
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: [Signature] 4/2/98 (205) 491-0902

CR2E034 (10/97)