

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.)

FILED

Jul 25 1997 8:00am  
Secretary of State

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| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
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DOCUMENT # P93000010198 (8)

1. Corporation Name  
MIAMI BEACH ART DECO PUBLISHING, INC.

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| Principal Place of Business<br>221 MERIDIAN AVE<br>APT 410<br>MIAMI BEACH FL 33139<br>US | Mailing Address<br>221 MERIDIAN AVE<br>APT 410<br>MIAMI BEACH FL 33139 |
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DO NOT WRITE IN THIS SPACE

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| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country | 3. Date Incorporated or Qualified<br>02/04/1993<br>4. FEI Number<br>65-0391329<br>5. Certificate of Status Desired <input type="checkbox"/><br>6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/><br>8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | 3a. Date of Last Report<br>04/11/1996<br>Applied For<br>Not Applicable<br>\$8.75 Additional<br>Fee Required<br>\$5.00 May Be<br>Added to Fees |
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| 9. Name and Address of Current Registered Agent<br>PESTANA, MIRTA<br>221 MERIDIAN AVE<br>APT 410<br>MIAMI BEACH FL 33139 | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL |
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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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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| 12. OFFICERS AND DIRECTORS<br>TITLE D<br>NAME PESTANA, MIRTA<br>STREET ADDRESS 221 MERIDIAN AVE APT 410<br>CITY-ST-ZIP MIAMI BEACH FL 33139<br>[DELETE]<br>[CHANGE] [ADD]<br>[DELETE]<br>[CHANGE] [ADD]<br>[DELETE]<br>[CHANGE] [ADD]<br>[DELETE]<br>[CHANGE] [ADD]<br>[DELETE]<br>[CHANGE] [ADD]<br>[DELETE]<br>[CHANGE] [ADD]<br>[DELETE]<br>[CHANGE] [ADD] | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |
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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 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: *Mirta Pestana* MIRTA PESTANA 7-21-97 (305) 534-3884

CR2E034 (4/97)