

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

FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000013065 (6)

1. Corporation Name
90 S.W. 8TH ST. ENTERPRISES, INC.



Principal Place of Business

1110 BRICKELL AVE.
SUITE 430
MIAMI FL 33131

Mailing Address

1110 BRICKELL AVE.
SUITE 430
MIAMI FL 33131-3170

2. Principal Place of Business

21 90 SW 8th Street

State, Apt. #, etc.

22 Building

23 Miami, Florida

Zip Country

24 33130

25 Dade

2a. Mailing Address

26 1110 Brickell Avenue

State, Apt. #, etc.

27 Suite 430

City & State

28 Miami, Florida

Zip Country

29 33131

30 Dade

3. Date Incorporated or Qualified
02/19/1993

3a. Date of Last Report
04/09/1996

4. FEI Number

65-0398779

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LEAVITT, HAROLD O
1110 BRICKELL AVENUE
SUITE 430
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, its 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, and I and he or she, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURES

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City, State, Zip. Entry for PD LEAVITT, H.O. at 1110 BRICKELL AVE SUITE 430 MIAMI FL.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City, State, Zip. Includes checkboxes for Change and Addition.

14. I certify by certifying 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:

Handwritten signature of Harold O. Leavitt

Harold O. Leavitt

(305) 371-6053

CR2E034 (9/96)