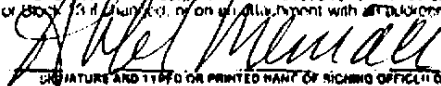


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED
May 26 1998 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000025589 (1)			
1. Corporation Name 201 AIA CORP.			
Principal Place of Business 201 S. ATLANTIC BLVD FT. LAUDERDALE FL 33316		Mailing Address 201 S. ATLANTIC BLVD. FT. LAUDERDALE FL 33316	
2. Principal Officer Information		24. Mailing Address	
21. State, Apt. #, etc.	22. City & State	23. Zip	24. Country
25. Country	26. State, Apt. #, etc.	27. City & State	28. Zip
29. Country	30. Country	31. Name	32. Street Address (P.O. Box Number is not acceptable)
3. Name and Address of Current Registered Agent MINIACI, DOMINICK F 821 EAST BROWARD BOULEVARD FORT LAUDERDALE FL 33301		33. City	
34. Name and Address of New Registered Agent		35. Zip Code	
36. Pursuant to the provisions of Sections 607.05(1) and 607.15(8), 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 607.05(2), Florida Statutes.			
SIGNATURE			
12. OFFICERS AND DIRECTORS			
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
P	MORRISON, RON	213 SOUTH ATLANTIC BOULEVARD	FORT LAUDERDALE FL
VS	MINIACI, ALBERT J.	1411 SOUTHWEST 31ST AVENUE	POMPANO BEACH FL
Y	MORRISON, SUSAN	213 SOUTH ATLANTIC BOULEVARD	FORT LAUDERDALE FL
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP
17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY - ST - ZIP
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP
25. TITLE	26. NAME	27. STREET ADDRESS	28. CITY - ST - ZIP
600002536256 -05/27/98--01029--015 ***150.00			
14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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. This 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 I am not an officer or director with authority.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

4/30/98