

3-26-97 B-3610 C
 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
 Mar 26 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 # P93000034365 (5)

1. Corporation Name
 2027 7TH AVE CORPORATION



Principal Place of Business

2027 N.W. 7TH AVE
 MIAMI FL 33127

Mailing Address

2027 N.W. 7TH AVE
 MIAMI FL 33127-4805

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/12/1993

3a. Date of Last Report

03/04/1996

4. FEI Number

65-0414295

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

GROMOV, ALEXANDER
 3621 LIME HILL ROAD
 LAUDERHILL FL 33319

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 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 understand and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the principal officer, director, or registered agent, as applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

ID

NAME

STREET ADDRESS

CITY, ST, ZIP

ID

NAME

STREET ADDRESS

CITY, ST, ZIP

ID

NAME

STREET ADDRESS

CITY, ST, ZIP

ID

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STREET ADDRESS

CITY, ST, ZIP

ID

NAME

STREET ADDRESS

CITY, ST, ZIP

ID

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

P
 GROMOV, ALEXANDER
 3621 LIME HILL ROAD
 LAUDERHILL FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

Change Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

Change Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

Change Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

Change Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

Change Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

Change Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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; 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 of this statement, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEXANDER GROMOV 3/19/97

Date

Corporate Phone #

0167670

CR2E034 (9/96)