

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 10 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 # P93000078579 (8)

1. Corporation Name
 OPA LOCKA-HIALEAH FLEA MARKET ASSOCIATION, INC.



Principal Place of Business
 12705 N.W. 42ND AVE.
 MIAMI FL 33054

Mailing Address
 12705 N.W. 42ND AVE.
 MIAMI FL 33054

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 11/12/1993

4. FEI Number
 65-0573182

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25

26

27

28

29

30

9. Name and Address of Current Registered Agent

~~ROTH, MITCHEL W~~
 2020 N.E. 163RD ST.
 SUITE 300
 NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name
 SHELDON ZIPZIN

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 am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: *Sheldon Zipzin* DATE: 6/30/98

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

12. OFFICERS AND DIRECTORS

TITLE: D

NAME: S.L. HUANG

STREET ADDRESS: 12705 N.W. 42 AVE.

CITY-ST-ZIP: MIAMI FL 33054

DELETED:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: SCOTT MILLER

1.2 NAME: SCOTT MILLER

1.3 STREET ADDRESS:

1.4 CITY-ST-ZIP:

2.1 TITLE:

2.2 NAME:

2.3 STREET ADDRESS:

2.4 CITY-ST-ZIP:

3.1 TITLE:

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY-ST-ZIP:

4.1 TITLE:

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY-ST-ZIP:

5.1 TITLE:

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY-ST-ZIP:

6.1 TITLE:

6.2 NAME:

6.3 STREET ADDRESS:

6.4 CITY-ST-ZIP:

Change Addition

600002585858
 -07/13/98--01004--015
 ***1117.50

RR 7/10

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: *Scott Miller* DATE: 6/30/98 225 688 9832

CR2E034 (5/98)