

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000089410 (2)

1. Corporation Name
189 CORP.

Principal Place of Business:

2875 NE 191ST ST
#400
AVENTURA FL 33180
US

Mailing Address:

2875 NE 191ST ST
#400
AVENTURA FL 33180
US

2. Principal Executive Officer:

21. 19501 Biscayne Blvd, Suite 400, Aventura, FL 33180

22. Suite 400

23. Aventura, FL

24. 33180

25. USA

28. Mailing Address:

26. 19501 Biscayne Blvd, Suite 400, Aventura, FL 33180

27. Suite 400

28. Aventura, FL

29. 33180

30. USA

9. Name and Address of Current Registered Agent

PARELLO, R.J.
2876 N.E. 191 ST STREET
SUITE 400
AVENTURA FL 32180

11. Pursuant to the provisions of the Florida Department of State, Florida Statutes, this corporation submits this statement for the purpose of changing its registered office of principal business to the State of Florida. This change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent of the individual with whom we accept the obligation to file this statement to the Florida Department of State.

SIGNATURE:

Manica A. Romine

MANICA A. ROMINE

4-24-98

12.

OFFICERS AND DIRECTORS

P
SOFFER, JEFFREY
2875 N.E. 19 ST. STREET, STE. 400
AVENTURA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SOFFER, JEFFREY
19501 Biscayne Blvd, Suite 400
Aventura, FL 33180

14.

14. I hereby certify that the information supplied on this filing is true and correct to the best of my knowledge and belief. I further certify that the information supplied on this filing is true and correct to the best of my knowledge and belief. I am an officer or director of the corporation and I am authorized to sign this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of this filing. I am not a registered agent with an address.

SIGNATURE:

JEFFREY SOFFER 4/24/98 (305) 937-6700

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1994

4. FEI Number

65-0567574

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 tangible
Personal Property Tax due June 30

[]

Yes No

10. Name and Address of New Registered Agent

81. Name

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

83. Suite 400

84. City

Aventura

FL

85. Zip Code

33180

CR2E034 (1097)