

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000005539 (8)**

1. Corporation Name

SELECT SITES OF MIAMI, INC.



Principal Place of Business GRAND BAY PLAZA, SUITE 1103 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE FL 33133	Mailing Address GRAND BAY PLAZA, SUITE 1103 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE FL 33133
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3225 AVIATION AVE Suite, Apt. #, etc. 22 SUITE 700 City & State 23 COCONUT GROVE FL Zip 24 33133		2a. Mailing Address 25 3225 Aviation Ave Suite, Apt. #, etc. 26 Suite 700 City & State 27 Coconut Grove, FL Zip 28 33133 Country 29 USA		3. Date Incorporated or Qualified 01/23/1995	
		4. FEI Number 65-0561097		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		es <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARS, IRWIN S 2665 SOUTH BAYSHORE DRIVE, M103 COCONUT GROVE FL 33133		81 Name GARS, Irwin S.
		82 Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVE
		83 SUITE 700
		84 City COCONUT GROVE FL
		85 Zip Code 33133

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

Signature, typed or printed name of registered agent or officer (Not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P.D.
NAME	GARS, IRWIN S	1.2 NAME	GARS, Irwin S.
STREET ADDRESS	2665 S. BAYSHORE DRIVE, M103	1.3 STREET ADDRESS	3225 AVIATION AVE, STE 700
CITY-ST-ZIP	COCONUT GROVE FL 33133	1.4 CITY-ST-ZIP	COCONUT GROVE FL 33133
TITLE	SD	2.1 TITLE	S.D.
NAME	LENARD, HOWARD B	2.2 NAME	Lenard, Howard B.
STREET ADDRESS	2665 S. BAYSHORE DRIVE, M103	2.3 STREET ADDRESS	3225 Aviation Ave, Suite 700
CITY-ST-ZIP	COCONUT GROVE FL 33133	2.4 CITY-ST-ZIP	COCONUT GROVE FL 33133
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

[Signature] 4/16/98 205-854-8116

CR2E034 (10/97)