

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

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000009431 (4)

1. Corporation Name
14TH BRICKELL WEST CORPORATION



Principal Place of Business 1177 KANE CONCOURSE SUITE 201 BAY HARBOR FL 33154	Mailing Address 1177 KANE CONCOURSE SUITE 201 BAY HARBOR FL 33154-2047
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3. Date Incorporated or Qualified 02/03/1995	3a. Date of Last Report 03/25/1995
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 65-0574912	Applied For Not Applicable
		5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent TAPLIN, MARTIN W 1177 KANE CONCOURSE SUITE 201 BAY HARBOR FL 33154				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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME TAPLIN, MARTIN W STREET ADDRESS 1177 KANE CONCOURSE, SUITE 201 CITY-ST-ZIP BAY HARBOR FL	<input type="checkbox"/> DELETE	1.1 TITLE T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE COB	NAME TAPLIN, SOL STREET ADDRESS 1177 KANE CONCOURSE, SUITE 201 CITY-ST-ZIP BAY HARBOR FL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 33154
TITLE VPD	NAME TAPLIN, ANDREW STREET ADDRESS 1177 KANE CONCOURSE, SUITE 201 CITY-ST-ZIP BAY HARBOR FL	<input checked="" type="checkbox"/> DELETE	3.1 TITLE S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE ST	NAME TAPLIN, JENNIFER STREET ADDRESS 1177 KANE CONCOURSE, SUITE 201 CITY-ST-ZIP BAY HARBOR FL	<input checked="" type="checkbox"/> DELETE	3.2 NAME Silva, Osmilda 3.3 STREET ADDRESS 1177 Kane Concourse, Suite 201 3.4 CITY-ST-ZIP Bay Harbor, FL 33154
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 attached sheet with an address.

SIGNATURE:  **4/2/97 (305) 865-5760**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Martin W. Taplin, as President 0206390

CR2E034 (9/96)