

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

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97 AUG 21 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
SANC B. MORTHAM
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000026250 (7)

1. Corporation Name
ARCADIA REALTY COMPANY

Principal Place of Business
8215 W. FLAGLER STREET
MIAMI FL 33144

Mailing Address
8215 W. FLAGLER STREET
MIAMI FL 33144

2. Principal Place of Business
21 8215 W. FLAGLER ST.
Suite, Apt. #, etc.
22
City & State
23 Miami, FL
Zip
24 33144
Country
25 U.S.A.

2a. Mailing Address
26 8215 W. FLAGLER ST.
Suite, Apt. #, etc.
27
City & State
28 Miami, FL
Zip
29 33144
Country
30 U.S.A.

3. Date Incorporated or Qualified
04/03/1995

3a. Date of Last Report
06/24/1996

4. FEI Number
19-0348646
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

9. Name and Address of Current Registered Agent
ALVAREZ, MIGUEL D
8215 W. FLAGLER STREET
MIAMI FL 33144

10. Name and Address of New Registered Agent
81 Name
ALVAREZ MIGUEL D.
82 Street Address (P.O. Box Number is Not Acceptable)
8215 W. FLAGLER STREET
83
84 City
MIAMI
85 Zip Code
FL 33144

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

12. OFFICERS AND DIRECTORS

TITLE	PV	DELETE
NAME	ALVAREZ, MIGUEL D	
STREET ADDRESS	8215 W. FLAGLER STREET	
CITY-ST-ZIP	MIAMI FL 33144	
TITLE	STD	DELETE
NAME	ALVAREZ, MIGUEL D	
STREET ADDRESS	8215 W. FLAGLER STREET	
CITY-ST-ZIP	MIAMI FL 33144	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	400002276084-116
1.2 NAME	-08/25/97--01173--012
1.3 STREET ADDRESS	****173.00 ****173.00
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

C. Alvarez
8/21/97

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 attachment with an address.

CR2E034 (4/97)

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Arcadia Realty Company
8216 West Flagler Street
Miami, FL. 33144
1-305-227-0005 • 1-305-223-0765

August 04, 1997

Florida Department of State
Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sandra B. Mortham:

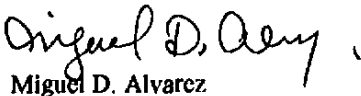
On April 30, 1997, we submitted our *1997 Profit Corporation Annual Report Packet*, along with our packet, we also included check #388 in the amount of \$165.00. On July 21, 1997, we received a 2nd notice. At that time, I called 1-850-487-6059 and spoke to Michael. I explained to Michael my situation, and he informed me that in our first application was incomplete, our FEI number was missing, so it was returned to us along with our check. Till this day, we still have yet to receive the 1st application nor the check.

As I was filling out the 2nd notice, I noticed that the address was incorrect. I believe that the reason for us not being aware of the returned items is due to the incorrect business address in our file. Enclosed, you will find the 2nd Notice complete and filled out, along with \$173.00 which consists of \$165.00 for the annual report filling and \$8.00 for the *Certificate of Status*.

If you have any questions or comments regarding this matter please do not hesitate to contact me at my office at (305) 227-0005.

Thank you for your immediate attention to this matter, and I would also like to extend my gratitude to Michael which is the gentleman who attended me and really went out of his way to help me and my company in this matter. Thank you

Cordially,


Miguel D. Alvarez

President