

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000031566 (9)

1. Corporation Name

MIAMI DESTINATION, INC.

305 315 0226

Principal Place of Business

2690 S. BAYSHORE DRIVE
SUITE 3000
COCONUT GROVE FL 33133

Mailing Address

2690 S. BAYSHORE DRIVE
SUITE 3000
COCONUT GROVE FL 33133

REINSTATEMENT

3. Date Incorporated or Qualified 04/21/1985
3a. Date of Last Report

2. Principal Place of Business

21 401 Biscayne Blvd

2a. Mailing Address

26 12855 SW 136 Ave

Suite, Apt. #, etc.

22 P 117

Suite, Apt. #, etc.

27 Suite 108

City & State

23 Miami Fla

City & State

28 Miami Fla

Zip

24 33131

Country

25 Dade

Zip

29 33186

Country

30 Dade

9. Name and Address of Current Registered Agent

LEHRMAN, JEFFREY E ESQ.
2690 S. BAYSHORE DRIVE
SUITE 3000
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

61 Name MS. PANZEGNA
62 Street Address (P.O. Box Number is Not Acceptable)
12855 SW 136 Ave
63 Suite 108
64 City Miami FL 33186

11. Pursuant to the provisions of Sections 607.002 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 and title if applicable.

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	LEHRMAN, JEFFREY E	2690 S. BAYSHORE DRIVE, SUITE 3000	MIAMI FL 33133
DELETE	MS Panzegna	13364 SW 108th Circle	Miami Fla 33186
DELETE	Rowe Terry	13364 SW 108th Circle	Miami Fla 33186
DELETE	Momms Valerie	621 SW 77th Ave Suite 103B	Miami Fla 33156
DELETE			
DELETE			

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
President	MS. PANZEGNA	12855 SW 136 Ave Suite 108	Miami Fla 33186
Change	MS Panzegna	13364 SW 108th Circle	Miami Fla 33186
Change	Jerry Rowe	13364 SW 108th Circle	Miami Fla 33186
Change	Valerie Momms	621 SW 77th Ave Suite 103B	Miami Fla 33156
Change			
Change			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 typed or on an attachment with an address.

SIGNATURE:

for the Corporation

8/28/96 305-233-0916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Office use