

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

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
2000



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

DOCUMENT # P950000075486
1. Corporation Name
74 STREET APARTMENTS, INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 13954 SW 36 ST
Suite, Apt. #, etc.
22
City & State
23 MIAMI FL
Zip Country
24 33175-6721 25

2a. Mailing Address
26 13954 SW 36 ST
Suite, Apt. #, etc.
27
City & State
28 MIAMI FL
Zip Country
29 33175-6721 30

3. Date Incorporated or Qualified
10-02-95

4. FEI Number
65-0624927
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
CORBERO, ANA D
9485 SUNSET DRIVE
STE A-292
MIAMI, FL 33173-3228

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 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 DELETE
NAME PT DIAZ ALEJANDRO
STREET ADDRESS 13954 SW 36 ST
CITY-ST-ZIP MIAMI FL

TITLE DELETE
NAME VPS
NAME DIAZ-CORBERO, ANA
STREET ADDRESS 9485 SUNSET DR #A292
CITY-ST-ZIP MIAMI, FL 33183

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 900003325639--8
-07/18/00--01004--027
***\$15.00 ***\$15.00

2.1 TITLE
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

96-00 UBR TS

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: Alejandro Diaz ALEJANDRO DIAZ 4/28/00 (305) 776-2327
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Filing #

13954 SW 36th Street
Miami, Fl 33175
June 19, 2000
Letter # 100A00032197

Florida Department of State
P.O.Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I am writing to you because the reason that I have not paid my dues is because I have not received any bills. It seems that the bills were being sent to the physical address and not the mailing address. I would like for all correspondence to be sent to 13954 SW 36th Street, Miami, Fl 33175. I am sending you a check for \$815.00; I spoke to someone in your office and was told to send this amount. Please excuse my tardiness and if you have any questions please call me at 1(305) 776-2327. Thank you and have a good day.

Respectfully,


74 Street Apartments Inc.