

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

APPROVED
AND
FILED

96 NOV 26 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000078833 (7)**

1. Corporation Name

MIAMI INTERNATIONAL REAL ESTATE CORP.



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Principal Place of Business Mailing Address
~~801 SOUTH BAYSHORE DRIVE~~
~~STE 1000~~
~~MIAMI FL 33131~~
235 LINCOLN RD SUITE 301 MIAMI 33139

3. Date Incorporated or Qualified **10/10/1995** 3a. Date of Last Report
4. FEI Number **65-0664558** 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 has liability for intangible tax under s 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **235 LINCOLN RD #301** 26
Suite, Apt., etc. Suite, Apt. #, etc.
22 **SUITE 301** 27
City & State City & State
23 **MIAMI** 28
Zip 33139 Country 29 **DADE** 30

9. Name and Address of Current Registered Agent
ELISHA, BENJAMIN
~~801 SOUTH BAYSHORE DRIVE~~
~~STE 1000~~
~~MIAMI FL 33131~~
235 LINCOLN RD #301
MIAMI FL 33139

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	OWNER BENJAMIN FLISHA 235 LINCOLN RD SUITE 301 MIAMI FL 33139	<input type="checkbox"/> Change <input type="checkbox"/> Addition	400002019254--4 -12/04/96--01045--010 ****225.00 ****225.00
<input type="checkbox"/> DELETE		2.1 TITLE	2.2 NAME
<input type="checkbox"/> DELETE		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		3.1 TITLE	3.2 NAME
<input type="checkbox"/> DELETE		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		4.1 TITLE	4.2 NAME
<input type="checkbox"/> DELETE		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		5.1 TITLE	5.2 NAME
<input type="checkbox"/> DELETE		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
<input type="checkbox"/> DELETE		6.1 TITLE	6.2 NAME
<input type="checkbox"/> DELETE		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

REINSTATEMENT 1996
A. Allen
11-26-96

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)(d), 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, changed, or on an attachment with my address.

SIGNATURE: B. Allen Date: **4-29-1996** (305) 538 1818

CR2E034 (12/95)

11-25-96

at. mis comm. etc.

as of our conversation on the phone
I let you know that I never received
any letter from you prior to this one
because my address has been changed
please note my new address.

I hope this letter will end all
the misunderstanding.

Thank you
Sincerely yours

Byron Glen

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