

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT # **PA6000010983**

1. Corporation Name
MOM IN LAW PROPERTIES, INC.

Principal Place of Business Mailing Address
**88 N.E. 168 ST.
NO. MIAMI BEACH, FL 33162**

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business 21 88 N.E. 168 ST. Suite, Apt. #, etc.	2a. Mailing Address 26 88 N.E. 168 ST. Suite, Apt. #, etc.	4. Fil. Number 65 065256	Applied For Not Applicable
22 City & State NO. MIAMI BEACH, FL	27 City & State NO. MIAMI BEACH, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip 33162	28 Country U.S.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip 33162	25 Country U.S.	29 Zip 33162	30 Country U.S.

9. Name and Address of Current Registered Agent

**ROBERTS B. MILLER, ESQ.
16855 N.E. 168 ST.
SUITE 305
NO. MIAMI BEACH, FL 33162**

10. Name and Address of New Registered Agent

81 Name **ARNIE S. MUSKAT, ESQ.**
82 Street Address (P.O. Box Number is Not Acceptable)
88 N.E. 168 ST.
83
84 City **NO. MIAMI BEACH, FL** 85 Zip Code **33162**

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 *R. S. Miller* 10/22/97
Signature by corporation or printed name of registered agent and title, if applicable. (NOTE: Registered Agent's signature required when re-instating)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT <input checked="" type="checkbox"/> DELETE
NAME	NEIL S. ODESSKY, ESQ.
STREET ADDRESS	88 N.E. 168 ST.
CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162
TITLE	TREASURER <input checked="" type="checkbox"/> DELETE
NAME	ROBERT B. MILLER, ESQ.
STREET ADDRESS	1400 N.E. MIAMI GARDENS DR.
CITY-ST-ZIP	NO. MIAMI BEACH, FL 33179
TITLE	SECRETARY <input checked="" type="checkbox"/> DELETE
NAME	ROBERT B. MILLER, ESQ.
STREET ADDRESS	1400 N.E. MIAMI GARDENS DR.
CITY-ST-ZIP	NO. MIAMI BEACH, FL 33179
TITLE	VICE-PRESIDENT <input type="checkbox"/> DELETE
NAME	ARNIE S. MUSKAT, ESQ.
STREET ADDRESS	88 N.E. 168 ST.
CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ARNIE S. MUSKAT, ESQ.
1.3 STREET ADDRESS	88 N.E. 168 ST.
1.4 CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162
2.1 TITLE	TREASURER <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ARNIE S. MUSKAT, ESQ.
2.3 STREET ADDRESS	88 N.E. 168 ST.
2.4 CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162
3.1 TITLE	SECRETARY <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ARNIE S. MUSKAT, ESQ.
3.3 STREET ADDRESS	88 N.E. 168 ST.
3.4 CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	700002346727-0
4.3 STREET ADDRESS	11/13/97-01085-014
4.4 CITY-ST-ZIP	*****8.75 *****8.75
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	700002346727-0
5.3 STREET ADDRESS	11/13/97-01085-014
5.4 CITY-ST-ZIP	*****165.00 *****165.00

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.

SIGNATURE: *R. S. Miller* October 22, 1997 (305) 653-6666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Expiration Date

CR2E034 (9/96)

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LAW OFFICES OF
MUSKAT, ODESSKY & SINGER

A PARTNERSHIP COMPRISED OF PROFESSIONAL ASSOCIATIONS

88 NORTHEAST 168 STREET
NORTH MIAMI BEACH, FLORIDA
33162-1744

DADE (305) 653-6666
FAX (305) 654-8435

LAW OFFICE OF ARNIE S. MUSKAT, P.A.
LAW OFFICE OF NEIL S. ODESSKY, P.A.
LAW OFFICE OF STEVEN M. SINGER, P.A.

October 24, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: MOM IN LAW PROPERTIES, INC.
DOCUMENT NO.: P6000010983

Dear Ms. Secretary:

Enclosed please find our Profit Corporation Annual Report as amended per your request. We have made the necessary changes including the change of address. We are now located at 88 N.E. 168 St., North Miami Beach, FL 33162.

In February 1997, I had mailed the Profit Corporation Annual Report together with the required fee. In fact, you are still in possession of the check I mailed in February and have deposited same.

Although said report was returned to me to make your requested changes I never received same in that we had moved and therefore did not receive the report until recently. When I contacted the Division of Corporation I was advised that I was late. I never intended to be late. If the above document had been forwarded to the attention of the undersigned by the Post Office, I would surely have returned this document by simply marking the box per your request.

I was therefore under the erroneous impression that the Division of Corporation was in receipt of my Annual Report since they did not return the check, instead having deposited same.

I sincerely apologize for any and all inconveniences I may have caused and respectfully request that any and all late fees be waived for the above mentioned reasons.

(3)

Division of Corporation
October 24, 1997
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If you have any questions, please do not hesitate to contact the undersigned.

Your assistance and cooperation in this regard have been greatly appreciated.

Very truly yours,

MOM IN LAW PROPERTIES, INC.

By: 

Arnie S. Muskat, Esq.

ASM/sg

Encls.