

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

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000042626 (7)
1. Corporation Name

South Beach Financial Corporation

Principal Place of Business	Mailing Address
100 North Biscayne Boulevard 30th Floor Miami, Florida 33132	100 N. Biscayne Blvd. 30th Floor Miami, Fl. 33132

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	05/13/96	
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	65-0666228	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30		\$5.00 May Be Added to Fees
		6. Election Campaign Financing	
		Trust Fund Contribution	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Heydasch, Axel
100 North Biscayne Blvd
30th Floor
Miami, Florida 33132

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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]* DATE: July 29 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	11 NAME
DPT	Gamel, Isaac	12 TITLE	12 NAME
5401 Collins Ave Upper Penthouse		13 STREET ADDRESS	
Miami, Florida 33140		14 CITY-ST-ZIP	
DVS	Taiger, Sheldon	21 TITLE	21 NAME
1221 Brickell Avenue Suite 1010		22 STREET ADDRESS	
Miami, Florida 33132		23 CITY-ST-ZIP	
		31 TITLE	31 NAME
		32 STREET ADDRESS	
		33 CITY-ST-ZIP	
		41 TITLE	41 NAME
		42 STREET ADDRESS	
		43 CITY-ST-ZIP	
		51 TITLE	51 NAME
		52 STREET ADDRESS	
		53 CITY-ST-ZIP	
		61 TITLE	61 NAME
		62 STREET ADDRESS	
		63 CITY-ST-ZIP	

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: *[Signature]* DATE: 8/4/97 305-5362400

CR2E034 (9/96)

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FRIEDMAN & HEYDASCH, P.A.

ATTORNEYS AT LAW • RECHTSANWÄLTE

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July 15, 1997

~~VIA FAX 1(904)488-9000~~

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Re: South Beach Financial Corporation's
1997 Profit Corporation Annual Report
P96000042626 (7)

Dear Sir or Madam:

In response to your second notice regarding the above referenced corporation, please be informed that it was sent to you on January 13, 1997. Enclosed please find a copy of the report and check we sent on that initial date. If deemed necessary we will send the original second notice with recent signatures and information. However, we respectfully request that we be charged the initial filing fee of \$165.00 dollars and not the current filing fee. We thank you in advance for your attention in this matter.

If you should have any questions please do not hesitate to contact us.

Very truly yours,


AXEL HEYDASCH
Attorney-at-law

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