


APPROVED
AND
FILED

97 JUL 30 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000045482 (2)
1. Corporation Name
MIAMI, INC.

Principal Place of Business
13649 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33261-0968

Mailing Address
13649 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33261-0968

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
05/29/1996

3a. Date of Last Report

4. FEI Number
65-0706464

Applied For
Not Applicable

5. Certificate of Status Desired

8. Election Campaign Financing
Trust Fund Contribution

6. \$8.75 Additional Fee Required

5.00 May Be Added to Fees

7. 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
VASILIEVA, MARIA
13649 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33261-0968

10. Name and Address of New Registered Agent
81 Name VASSILIEVA, MARIA
82 Street Address (P.O. Box Number is Not Acceptable)
13649 W. DIXIE HWY
83
84 City NORTH MIAMI FL 85 Zip Code 33261-0968

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] 7/14/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. PSTD VASILIEVA, MARIA VASSILIEVA, MARIA 13649 WEST DIXIE HIGHWAY NORTH MIAMI FL 33261-0968
2. SEC KOND, WALTER 13649 W. DIXIE HWY NORTH MIAMI, FL 33261-0968
3. [Blank]
4. [Blank]
5. [Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7. DO NOT WRITE IN THIS SPACE

8. 97 JUL 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. [Barcode]

10. 600002257666--8
-08/05/97--01024--009
***165.00 ***165.00

11. [Handwritten: 8/8/1]

CP2E034 (4/97)

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 of the annual report, or on an attachment with an address.