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May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000066107 (9)

1. Corporation Name

MIAMI WAREHOUSE INVESTORS, CORP.



Principal Place of Business

1 LAGORCE CIRCLE  
MIAMI BEACH FL 33141

Mailing Address

1 LAGORCE CIRCLE  
MIAMI BEACH FL 33141-4519

3. Date Incorporated or Qualified

08/08/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

21 7401 N.W. 32ND AVE.  
Suite, Apt. #, etc.

2a. Mailing Address

26 2957 FLAMINGO DR.  
Suite, Apt. #, etc.

4. FEI Number

65-0691040

Applied For

Not Applicable

22 City & State

23 MIAMI FL  
Zip Country

24 33142 25 U.S.

27 City & State

28 MIAMI BEACH FL  
Zip Country

29 33140 30 U.S.

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

9. Name and Address of Current Registered Agent

DEVECHT, NORMAN  
1 LAGORCE CIRCLE  
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name NORMAN DEVECHT  
82 Street Address (P.O. Box Number Is Not Acceptable)  
2957 FLAMINGO DRIVE  
83  
84 City MIAMI BEACH FL 85 Zip Code 33140

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:

*Norman Devecht*

NORMAN DEVECHT V.P.

4-24-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	DEVECHT, SCOTT L	1 LAGORCE CIRCLE	MIAMI BEACH FL 33141	<input checked="" type="checkbox"/>
TD	CARSON, GAYLE	1 LAGORCE CIRCLE	MIAMI BEACH FL 33141	<input type="checkbox"/>
SD	DEVECHT, NORMAN	1 LAGORCE CIRCLE	MIAMI BEACH FL 33141	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT/TREASURER	GAYLE CARSON DEVECHT	2957 FLAMINGO DRIVE	MIAMI BEACH, FL 33140	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Gayle Carson Devecht* GAYLE CARSON DEVECHT 4/24/97 305-634-8846

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)