

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

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Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000073211 (0)

1. Corporation Name

MIAMI PROPERTY INVESTMENTS, INC.

Principal Place of Business

Mailing Address

~~10763 SW 104 ST~~
~~MIAMI FL 33176-8164~~
~~408~~

P O BOX 165333
MIAMI FL 33116-333
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 7144 SW 47 ST	26 P.O. BOX 165333
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State MIAMI FL	28 MIAMI FL
24 Zip 33155	29 Country USA
25	30 33116-5333

3. Date Incorporated or Qualified	09/04/1996
4. FEI Number	NOT APPLICABLE
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SANTOS, REYDEL 10763 SW 104 ST MIAMI FL 33176-8164	81 Name SI
	82 Street Address (P.O. Box Number is Not Acceptable)
	83 7144 SW 47 ST
	84 City MIAMI FL 85 Zip 33155

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

Reydel Santos

JAN 31 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	SANTOS, REYDEL	1.2 NAME	SANTOS, REYDEL
STREET ADDRESS	11830 SW 112 AVE. CIR.	1.3 STREET ADDRESS	7144 SW 47 ST
CITY-ST-ZIP	MIAMI FL 33176-3955	1.4 CITY-ST-ZIP	MIAMI FL 33155
TITLE	PVST	2.1 TITLE	PVST
NAME	SANTOS, REYDEL	2.2 NAME	SANTOS, REYDEL
STREET ADDRESS	11830 SW 112 AVE. CIR.	2.3 STREET ADDRESS	7144 SW 47 ST
CITY-ST-ZIP	MIAMI FL 33176-3955	2.4 CITY-ST-ZIP	MIAMI FL 33155
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

Reydel Santos

JAN 31 1998 (305) 271-8842

CR2E034 (10/97)