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FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000098221 (0)

1. Corporation Name

71ST STREET PROPERTIES, INC.

Principal Place of Business

Mailing Address

C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS, LL
201 SOUTH BISCAYNE BOULEVARD, SUITE 900
MIAMI FL 33131

C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS, LL
201 SOUTH BISCAYNE BOULEVARD, SUITE 900
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1996

4. FEI Number

65-0710728

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent

GREENE, MICHAEL STEVEN
201 SOUTH BISCAYNE BOULEVARD
SUITE 900
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GREENE, MICHAEL S
STREET ADDRESS 201 SOUTH BISCAYNE BOULEVARD, SUITE 900
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D T
2.2 NAME Pablo Vega
2.3 STREET ADDRESS 350 N.E. 71 Street
2.4 CITY-ST-ZIP Miami, FL 33138

3.1 TITLE D P
3.2 NAME Richard Vega
3.3 STREET ADDRESS 350 N.E. 71 Street
3.4 CITY-ST-ZIP Miami, FL 33138

4.1 TITLE D S
4.2 NAME Sebastian Vega
4.3 STREET ADDRESS 350 N.E. 71 Street
4.4 CITY-ST-ZIP Miami, FL 33138

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

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, as handwritten, or on an attachment with an address.

SIGNATURE:

Richard Vega

2/16/98

305-759-7290

CP2E034 (10/97)