

3-9-98 13 2982 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Mar 09 1998 8:00am
Secretary of State

DOCUMENT # P96000102696 (7)

1. Corporation Name

NORTH DADE INDUSTRIAL BUILDING, INC.



Principal Place of Business

18999 BISCAYNE BLVD
SUITE 1ST FLOOR
NORTH MIAMI BEACH FL 33180

Mailing Address

18999 BISCAYNE BLVD
SUITE 1ST FLOOR
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 351-355 N.E. 185TH ST.	26 2020 N.E. 163RD ST.		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27 SUITE 300	
City & State		City & State	
23 N. MIAMI BEACH		28 N. MIAMI BEACH	
Zip	Country	Zip	Country
24 33180	25 DADE	29 33162	30 DADE

3. Date Incorporated or Qualified	
12/20/1996	
4. FEI Number	Applied For
65-0714255	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.	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
NEMSER & WOLIS, P.A. 18999 BISCAYNE BLVD SUITE 1ST FLOOR NORTH MIAMI BEACH FL 33180		81 Name NEIL S. ROGERS	
		82 Street Address (P.O. Box Number is Not Acceptable) 2020 N.E. 163RD ST. SUITE 300	
		83	
		84 City N. MIAMI BEACH, FL	
		85 Zip Code 33162	

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

NEIL S. ROGERS, VICE PRESIDENT

3/4/98

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

NEIL S. ROGERS

3/4/98

305-944-9100

CR2E034 (10/97)