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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **P96000104329**1. Corporation Name

MIAMI 54TH STREET, INC.

Principal Place of Business		
C/O NOVOGRODER COMPANIES	INC	

FILED Feb 08, 1999 8:00am **Secretary of State**

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office or agent! I a	to the provisions of Sections 607.0502 registered agent, or both, in the State o am familiar with, and accept the obligati	and 507,1508, Florida Statute of Florida. Such change was au ons of Section 607,0505, Flori	s, the ab thorized da Statul	ove-na by the les.	corporatio	oration submits this statement to in's board of directors. I hereby a	ccept the appoin	itment as	registered	
SIGNATURE			··							
12.	Signature, typed or printed name of registered agent OFFICERS AND		Registered A	gent sign	nature required	ADDITIONS/CHANGES TO	DATE OFFICERS AND	D DIRECT	ORS IN 12	⊣ જ઼
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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 of 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 attatoriment with an address, with an other like empowered.

SIGNATURE: