SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEP AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RE

SSOLVED ON OR AFTER SEP-DEVED, MINIMUM AMOUNT DUE TO RE-\$150).

CORPORATION ANNUAL REPORT

PROFIT

1998



Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37000027592 (9)

MIAMI BEACH PENTHOUSE DEVELOPMENT, INC.

FILED Sep 03 1998 8:00am Secretary of State



POST OFFICE BOX 630762 MIAMI FL 33163 POST OFFICE BOX 630762 MIAMI FL 33163 DO NOT WRITE IN THIS \$PACE 3. Date Incorporated or Qualified 03/27/1997 2. Principal Place of Business 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 27 City & State City & State City & State South Application City & State 6. Election Campaign Financing \$5.00 May Be										
MAMI FL 39163 MAMI FL 39163 DO NOT WRITE IN THIS SPACE	Principal Place of Business Mailing Address								** ***** ****	
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3. Date interposted or Causified 30/2/7/1997 2. Principal Place of Business	MIAMI FL 33163 MIAMI FL 33163						DO NOT INDITE IN THIS PRACE			
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City & State		#, etc.	Suite, Apt. #, etc.			5 Cartificate of Status Desired		\$8.75 Additional		
Zip Country Zip Zi	22		<u> </u>			5. Certificate of Status Desired		Fee Required		
Zip							6. Election Campaign Financing		\$5.00 May Be	
28	23						Trust Fund Contribution	<u> </u>	Added to Fees	
WASERSTEIN, RICHARD 913 NORMANDY DRIVE MIAMI BEACH FL 33141 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of sections 807 0502 and 607 1508, Florida Statutes. The above—named corporation submits this statement for the purpose of changing its 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 and married agent agent and accept the obligations of, section 807 0502 and 607 1508, Florida Statutes. The above—named corporation submits this statement for the purpose of changing its registered agent and married agent ag	├ ── '	<u></u>		_	itry				· — ·	
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913 NORMANDY DRIVE MIAMI BEACH FL 33141 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1506. Florida Statutes, the above-remed corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorised by the corporation in Board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorised by the corporation in Board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorised by the corporation in Board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 12. STREET ADDRESS MIAMI FL 33163 14. City Florida Statutes. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFIC	<u> </u>									
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4. 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 disport of the expectation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Place 12 of the property of the expectation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Place 12 of the property of the property of the expectation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Place 12 of the property of the expectation of the exp

SIGNATURE: HOW WANTYALS VY VIN EFFET PACS, 7/15/97 305 863-

CR2E034 (5/98)