

GOOD NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

00 JAN 10 AM 11:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000042376 Corporation Name

OPA-LOCKA AIRPORT EXECUTIVE CENTER, INC.

Principal Place of Business Mailing Address NW 145TH STREET LOCKA AIRPORT, BUILDING 35 LOCKA FL 33054 4051 NW 145TH STREET OPA LOCKA AIRPORT, BUILDING 35 OPA LOCKA FL 33054

2. Principal Place of Business 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country

3. Date Incorporated or Qualified 05/13/1997 4. FEI Number 65-0753567 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 the current year Intangible Personal Property. Yes No

9. Name and Address of Current Registered Agent

MARTIN, GERALD A ESQ 2304 SOUTH MILITARY TRAIL SUITE 100 WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

81 Name Michael R Bass Esq 82 Street Address (P.O. Box Number is Not Acceptable) 600 S. Andrews Ave 6th Fl 83 City Ft Lauderdale FL 85 Zip Code 33301

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 Michael R Bass 12/28/99 DATE

12. OFFICERS AND DIRECTORS

1. TITLE D 2. NAME RODRIGUEZ, ALEXANDER 3. STREET ADDRESS 4051 NW 145TH ST. OPA LOCKA AIRPORT BLDG35 4. CITY-ST-ZIP OPA LOCKA FL 33054

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition 1.2 NAME 1.3 STREET ADDRESS 000003103340--7 1.4 CITY-ST-ZIP -01/20/00--01027--005 2.1 TITLE ***908.75 Change Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE Change Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE Change Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE Change Addition 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 if changed, or on an attachment with an address.

SIGNATURE: ALEXANDER RODRIGUEZ PRESIDENT 01-06-00 (305)688-0077