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MOYLE, FLANIGAN, ET AL

TEL: 561 650 1700

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AMENDED

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000051388
1. Corporation Name

MIAMI INTERNATIONAL MERCHANDISE MART REALTY, INC..

Amend

Principal Place of Business
777 NW 72nd Avenue
Lobby 16
Miami, FL 33126

Mailing Address
777 NW 72nd Avenue
Lobby 16
Miami, FL 33126

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business		2. Mailing Address		3. Date Incorporated or Qualified 06/10/1997	
21. Suite, Apt. #, etc.		22. Suite, Apt. #, etc.		4. FEI Number 65-0783705	
23. City & State		24. City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25. Zip		26. Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee	
27. Country		28. Country		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent	
Corporation Service Company 1201 Nays Street Tallahassee, FL 32301				10. Name Paul A. Kracker, Esquire 11. Street Address (P.O. Box Number is Not Acceptable) 625 N. Flagler Drive, 9th Floor 12. City West Palm Beach, FL 13. Zip Code 33401	

11. Pursuant to the provisions of Sections 607.0802 and 607.1502, 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 607.0806, Florida Statutes.

SIGNATURE *Paul A. Kracker*
Signature, typed or printed name of registered agent and his or her address.

(NOTE: Registered Agent signature required when revoking)

DATE 4/24/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE President	☒ DELETE	1.1 TITLE President	☐ Change ☒ Addition
1.2 NAME Salomon Terner		1.2 NAME Georgi Zaczac	
1.3 STREET ADDRESS 777 NW 72nd Avenue		1.3 STREET ADDRESS 777 NW 72nd Avenue Lobby 16	
1.4 CITY-ST-ZIP Miami, FL 33126		1.4 CITY-ST-ZIP Miami, FL 33126	☐ Change ☒ Addition
2.1 TITLE Treasurer	☒ DELETE	2.1 TITLE Vice President	☐ Change ☒ Addition
2.2 NAME George Zaczac		2.2 NAME Lourdes Zaczac	
2.3 STREET ADDRESS 711 NW 72nd Avenue		2.3 STREET ADDRESS 777 NW 72nd Avenue Lobby 16	
2.4 CITY-ST-ZIP Miami, FL 33126		2.4 CITY-ST-ZIP Miami, FL 33126	☐ Change ☒ Addition
3.1 TITLE Secretary	☒ DELETE	3.1 TITLE Secretary/Treasurer	☐ Change ☒ Addition
3.2 NAME Sergio Cadeno		3.2 NAME	
3.3 STREET ADDRESS 777 NW 72nd Avenue		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP Miami, FL 33126		3.4 CITY-ST-ZIP	
4.1 TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 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 116.071(3)(b), Florida Statutes. I further certify that the information included 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 one 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: *Paul A. Kracker*

Signature and typed or printed name of registered agent or director

DATE

Daytime Phone