


FILED  
Mar 12 1998 8:00am  
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1998</div> <div></div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Mar 12 1998 8:00a Secretary of State</div>	
<div>DOCUMENT # P97000054679</div> <div>1. Corporation Name 24 ST. LOT, INC.</div>					
<div>Principal Place of Business 2875 N.E. 191ST, #702A Aventura, FL 33180</div> <div>Mailing Address % DAVID ROZEN 2875 NE 191ST, #702A Aventura, FL 33180</div>					
<div>DO NOT WRITE IN THIS SPACE</div> <div>3. Date Incorporated or Qualified 6-20-1997</div> <div>4. FEI Number 65-0769953</div> <div>Applied For Not Applicable</div> <div>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required</div> <div>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees</div> <div>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</div>					
<div>2. Principal Place of Business</div> <div>21 Suite, Apt. #, etc. 702A</div> <div>22 City &amp; State</div> <div>23 Zip Country</div> <div>24</div>		<div>2a. Mailing Address</div> <div>26 Suite, Apt. #, etc. 702A</div> <div>27 City &amp; State</div> <div>28 Zip Country</div> <div>29</div>			
<div>9. Name and Address of Current Registered Agent BURTON ENGELS 1 NE 2nd Ave, STE. 202 MIAMI, FL 33132</div>			<div>10. Name and Address of New Registered Agent</div> <div>81 Name DAVID L. ROZEN</div> <div>82 Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST, #702A</div> <div>83</div> <div>84 City Aventura</div> <div>85 FL</div> <div>Zip Code 33180</div>		
<div>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 607.0503, Florida Statutes.</div> <div>SIGNATURE DAVID L. ROZEN</div> <div>DATE 2-25-98</div>					
<div>12. OFFICERS AND DIRECTORS</div> <div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</div>					
<div>11 TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP</div> <div>21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP</div> <div>31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP</div> <div>41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP</div> <div>51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP</div> <div>61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP</div>					
<div>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.</div> <div>SIGNATURE: DAVID L. ROZEN</div> <div>DATE: 2-25-98</div> <div>PHONE: (305) 935-9300</div>					