

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

**FILED**  
**Feb 27 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P97000088895 (2)**  
 1. Corporation Name  
**DORAL 58TH STREET CORP.**



|   |   |
|---|---|
| Principal Place of Business<br><b>13 S.W. 7TH STREET<br/>MIAMI FL 33130</b> | Mailing Address<br><b>13 S.W. 7TH STREET<br/>MIAMI FL 33130</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|   |                  |                     |             |  |  |
|---|------------------|---------------------|-------------|--|--|
| 2. Principal Place of Business  |                  | 2a. Mailing Address |             | 3. Date Incorporated or Qualified<br><b>10/14/1997</b> |  |
| 21. Suite, Apt. #, etc.   | 22. City & State | 23. Zip             | 24. Country | 25. Suite, Apt. #, etc.                                | 26. City & State                                       |
| 27. Zip   | 28. Country      | 29. Zip             | 30. Country | 4. FEL Number<br><b>65-0799205</b>                     | Applied For<br><input type="checkbox"/> Not Applicable |
| 9. Name and Address of Current Registered Agent<br><b>MICHAEL LATTENER &amp; ASSOCIATES, INC.<br/>13 S.W. 7TH STREET<br/>MIAMI FL 33130</b> |                  |                     |             | 10. Name and Address of New Registered Agent           |  |
|   |                  |                     |             | 81. Name   |  |
|   |                  |                     |             | 82. Street Address (P.O. Box Number is Not Acceptable) |  |
|   |                  |                     |             | 83.  |  |
|   |                  |                     |             | 84. City   | 85. Zip Code   |
|   |                  |                     |             | <b>FL</b>  |  |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---|---|---|
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE  | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>LATTENER, MICHAEL</b>                  | 1.2 NAME  |   |
| STREET ADDRESS             | <b>13 S.W. 7TH STREET</b>                 | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>MIAMI FL 33130</b>                     | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE  | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>ROSEN, SAM</b>                         | 2.2 NAME  |   |
| STREET ADDRESS             | <b>4000 TOWERSIDE TERRACE, SUITE 1912</b> | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>MIAMI FL 33138</b>                     | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE           | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |   | 3.2 NAME  |   |
| STREET ADDRESS             |   | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |   | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE           | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |   | 4.2 NAME  |   |
| STREET ADDRESS             |   | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |   | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE           | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |   | 5.2 NAME  |   |
| STREET ADDRESS             |   | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |   | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE           | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |   | 6.2 NAME  |   |
| STREET ADDRESS             |   | 6.3 STREET ADDRESS                                    |   |
| 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 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 an attached agent with authority.

**SIGNATURE:** *Sandra B. Mortham* **2/19/98** **305 3721266**

CF2E034 (10/97)