FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT # P97000089744 (1) 420 LINCOLN ROAD OFFICES, INC. Principal Place of Business 420 LINCOLN ROAD. STE. 432 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 A 20 Lincoln Road Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, 432 City & State Miami Beach, FL Miami Beach, FL Miami Beach, FL

FILED May 18 1998 8:00am Secretary of State



					MI 1811
Principal Place		Mailing Address			
420 LINCOLN ROAD. STE. 432 MIAMI BEACH FL 33139		420 LINCOLN ROAD. 3 MIAMI BEACH FL 3313			
		MIAMI DEACH FL 33139		DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified	
				10/17/1997	
2. Principal Pla		2a. Mailing Address		4. FEI Number	Applied For
	ncoln Road	26 420 Linco1 Suite, Apt #, etc.	n Road	65-0788415	Not Applicable
Suite, Apt. #		<u> </u>		5. Certificate of Status Desired	\$8.75 Additional Fee Required
2 Suite City & State		27 Suite 432 City & State			····
_ ′	Beach, FL	28 Miami Beac	h er	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip Priami Deac	Country	B. This corporation owes or has paid th	
33139	25 U.S.A.	29 33139	30 U.S.A.	Personal Property Tax due June 30.	Yes No
	9. Name and Address of Curren			10. Name and Address of New Registe	ered Agent
DAR	RACH, DONALD M		81 Name	C T	•
	LINCOLN ROAD, STE. 432		82 Street Ad	C Investments, Inc. dress (P.O. Box Number is Not Acceptable)	
	MI BEACH FL 33139		42	O Lincoln Road	
			83		
			84 City	1te 432	85 Zip Code
			1	ami Beach, FL	FL 33139
			Electric Co.		
	gistered agent, or both, in the State in tamilla with, and access the obligation of the state of	new see	retary	4	120/98
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14. Thereby 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:

TURE AND TYPED OR PRINTED NAME OF SIGNING OF

Donald M. Darrach

4/27/98

305-531-5220

Daytime Phone # D198494