


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

FILED

Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P97000094316 (1)

1. Corporation Name  
DIXIE PLAZA, INC.

Principal Place of Business  
288-Z SMITH SUNDY RD.  
DELRAY BEACH FL 33446

Mailing Address  
288-Z SMITH SUNDY RD.  
DELRAY BEACH FL 33446



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
11/04/1997

2. Principal Place of Business 21 7031 PARKLANE ROAD Suite, Apt. #, etc. 22 City & State 23 LAKEWORTH FLA Zip 24 33467 Country 25 PALM BEACH	2a. Mailing Address 26 7031 PARKLANE ROAD Suite, Apt. #, etc. 27 City & State 28 LAKEWORTH FLA Zip 29 33467 Country 30 PALM BEACH
---	--

4. FEI Number 65-0797404	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent  
MOMBACH, GEOFFREY S  
500 E. BROWARD BLVD., STE. 1950  
FT. LAUDERDALE FL 33394

10. Name and Address of New Registered Agent  
81 Name FRED BIKOWIT  
82 Street Address (P.O. Box Number is Not Acceptable)  
7031 PARKLANE ROAD  
83  
84 City LAKEWORTH FL 85 Zip Code 33467

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  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D WOLF, STEVEN <input type="checkbox"/> DELETE
NAME	288-Z SMITH SUNDY RD.
STREET ADDRESS	DELRAY BEACH FL 33446
CITY-ST-ZIP	
TITLE	D BILOWIT, FRED <input type="checkbox"/> DELETE
NAME	288-Z SMITH SUNDY RD.
STREET ADDRESS	DELRAY BEACH FL 33446
CITY-ST-ZIP	
TITLE	D SZMIGA, ISRAEL <input type="checkbox"/> DELETE
NAME	288-Z SMITH SUNDY RD.
STREET ADDRESS	DELRAY BEACH FL 33446
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:  4/1/98 561 496-1280

CR2E034 (10/97)