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May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90122 013 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000041920  
1. Corporation Name  
130 DUVAL STREET, INC.

Principal Place of Business: 1925 HARRISON STREET, HOLLYWOOD FL 33020  
Mailing Address: 1925 HARRISON STREET, HOLLYWOOD FL 33020



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/05/1998

4. FEI Number:  Applied For,  Not Applicable

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax:  Yes,  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent: PIOTRKOWSKI, JOEL S, 317 - 71ST STREET, MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent: 81 Name: PETER P. PARISI, CPA; 82 Street Address: 2832 NE 21ST COURT; 84 City: FT. LAUDERDALE, FL; 85 Zip Code: 33305

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: *[Signature]* PETER P. PARISI DATE: 4/30/99

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GREENBERG, JUDITH	
STREET ADDRESS	1925 HARRISON STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33020	

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	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	RAJPAJAMA	
2.3 STREET ADDRESS	1925 HARRISON STREET	
2.4 CITY-ST-ZIP	HOLLYWOOD FL 33020	
3.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	CLAUDE LEBVY	
3.3 STREET ADDRESS	1925 HARRISON STREET	
3.4 CITY-ST-ZIP	HOLLYWOOD, FL 33020	

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, with all other like empowered.

SIGNATURE: *[Signature]* RAJPAJAMA / Director DATE: 4/30/99 (954) 927-3341

CR2E034 (1/198)