SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

8322 SW 103 AVE.

2a. Mailing Address

Suite, Apt. #, etc.

26

27

MIAMI FL 33173

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 8322 SW 103 AVE.

2. Principal Place of Business

Suite, Apt. #, etc.

MIAMI FL 33173

21

22



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000084580

PRINCIPAL REAL ESTATE & INVESTMENT, INC.

in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

\$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year Zip Country No. Intangible Personal Property. Yes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MARCINKEWICZ, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 82 8322 SW 103 AVE. **MIAMI FL 33173** " or the company Zip Code City 10.3等增点 85 84 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) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE _ Change ∟ Addition TITLE DELETE MARCINKEWICZ, JOSEPH A 1.2 NAME NAME 8322 SW 103 AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33173 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 5.1 TITLE __ DELETE TITLE 5.2 NAME -NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS 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

ECHLEGEN

FILED Aug 19, 1999 8:00 am Secretary of State

08-19-1999 90008 009 ***550.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

305-4/2-1380

Not Applicable

3. Date Incorporated or Qualified

5. Certificate of Status Desired

10/01/1998 4. FEI Number