

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

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AND
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99 MAY -3 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/07/1998
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 [x] No
10. Name and Address of New Registered Agent

PROFIT CORPORATION
ANNUAL REPORT
1999

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

DOCUMENT # P98000104881

1. Corporation Name
MIAMI BO, INC.

Principal Place of Business
100 N. BISCAYNE BLVD
SUITE 2608
MIAMI FL 33132

Mailing Address
100 N. BISCAYNE BLVD
SUITE 2608
MIAMI FL 33132

2. Principal Place of Business
21 901P S. ROYAL POINCIANA
SUITE, Apt. #, etc. BOULEVARD
22
City & State
23 MIAMI SPRINGS, FLA
Zip Country
24 33166 25 USA

2a. Mailing Address c/o
26 CANTERA & ASSOCIATES INC. 65-0887760
SUITE, Apt. #, etc.
27 2300 CORAL WAY, STE 200
City & State
28 MIAMI, FLA
Zip Country
29 33145 30 USA

9. Name and Address of Current Registered Agent

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD
SUITE 2608
MIAMI FL 33132

81 Name
82 FLORIDA ANNUAL REPORT SERVICES INC.
83 Street Address (P.O. Box Number is Not Acceptable)
2300 CORAL WAY, STE 200
84 City
MIAMI
85 Zip Code
FL 33145

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 typed, printed name of officer or director and their respective

DATE: Registered Agent's signature typed and their respective

AMADA CANTERA LOPEZ, President

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	LEE, MICHAEL	100 N. BISCAYNE BLVD., SUITE 2608	MIAMI FL 33132
D	CHUNG, MARK EL	100 N. BISCAYNE BLVD., SUITE 2608	MIAMI FL 33132
D	CHUNG, LOUIS	100 N. BISCAYNE BLVD., SUITE 2608	MIAMI FL 33132
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			
[] DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
SECRETARY /D/	LEE MICHAEL	8831 NW 194 TERRACE	MIAMI, FLORIDA 33015
TREASURER /VP/D/	CHUNG, MARK A.	801 S. ROYAL POINCIANA BLVD.#203	MIAMI SPRINGS, FL 33166
PRESIDENT/D/	CHUNG, LOUIS	801 S. ROYAL POINCIANA BLVD.#203	MIAMI SPRINGS, FL 33166
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition		
[] Change	[] Addition		

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****150.00 [] Change [] Addition
****150.00 [] Change [] Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUIS CHUNG, President

CR2E034 (1/98)