

5/5/98 B-6396 C
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FILED
May 05 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 # S95832 (9)
 1. Corporation Name
34 NE 11 STREET CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **4285 N MERIDIAN AVE MIAMI BEACH FL 33140 US**
 Mailing Address: **4285 N MERIDIAN AVE MIAMI BEACH FL 33140 US**

2. Principal Place of Business: **21** Suite, Apt. #, etc.
 2a. Mailing Address: **25** Suite, Apt. #, etc.
 City & State: **23**
 Zip: **24** Country: **25**
 City & State: **27**
 Zip: **28** Country: **30**

3. Date Incorporated or Qualified: **11/21/1991**
 4. FEI Number: **65-0392993** 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
COHEN, BARRY R.
~~1150 KANE CONCOURSE #400~~
~~100 N. BISCAYNE BLVD.~~
BAYHARBOR ISLAND FL 33154

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
291 S.W. 27th Ave, 2nd FL
83
84 *Miami* **FL** **85** Zip Code **33135**

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	V	<input type="checkbox"/> DELETE
NAME	RAYMOND, HALLIE	
STREET ADDRESS	4285 N MERIDIAN AVE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	RAYMOND, PAUL	
STREET ADDRESS	4285 N MERIDIAN AVE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	COHEN, BARRY R	
STREET ADDRESS	1150 KANE CONCOURSE #400	
CITY-ST-ZIP	BAY HARBOR ISLAND FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	OFELIA, OSEN-COHEN	
STREET ADDRESS	NEW WORLD TOWER #2810, 100 BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI FL	
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	291 S.W. 27 Ave, 2nd FL
3.4 CITY-ST-ZIP	Miami, FL 33135
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	4285 N. meridian Ave
4.4 CITY-ST-ZIP	Miami Be FL.
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: _____ **4/28/98 305/644-1312**

CR2E034 (10/97)