

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

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



FILED

98 JUN -5 PM 1:03

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P94000040914
 1. Corporation Name
 1601 LAUDERHILL Inc.

Principal Place of Business: Mailing Address:

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:
 21 1601-37 NW 38th Ave
 Suite, Apt. #, etc.
 22
 City & State
 23 LAUDERHILL, FL
 Zip
 24 33311 Country
 25 USA

2a. Mailing Address:
 26 8300 Biscayne Blvd.
 Suite, Apt. #, etc.
 27
 City & State
 28 Miami, FL
 Zip
 29 33138 Country
 30 USA

3. Date Incorporated or Qualified
 5/94

4. FEI Number
 65-0491380 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

10. Name and Address of New Registered Agent
 81 Name DEBORAH MARSHALL
 82 Street Address (P.O. Box Number is Not Acceptable) 8300 Biscayne Blvd.
 83
 84 City Miami FL 85 Zip Code 33138

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: Deborah Marshall (NOTE: Registered Agent signature required when resigning) DATE: 5/30/98

12. OFFICERS AND DIRECTORS

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	
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

11 TITLE	William D. Bailey Jr.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	President	
13 STREET ADDRESS	8300 Biscayne Blvd	
14 CITY-ST-ZIP	Miami, FL 33138	
21 TITLE	V-Pres.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	William D. Bailey Sr.	
23 STREET ADDRESS	8300 Biscayne Blvd	
24 CITY-ST-ZIP	Miami, FL 33138	
31 TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	James H. Bailey	
33 STREET ADDRESS	8300 Biscayne Blvd	
34 CITY-ST-ZIP	Miami, FL 33138	
41 TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Richard Keith Decker	
43 STREET ADDRESS	8300 Biscayne Blvd	
44 CITY-ST-ZIP	Miami, FL 33138	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 DATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 *****150.00 *****150.00

14. I hereby certify that the information submitted with this filing does not qualify for the exemption in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 executor 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 originally listed with an address.

SIGNATURE: William D Bailey Jr. DATE: 5/30/98 REGISTERED AGENT: 305-757-1560

CP2E034 (10/97)