FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 30 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 389858 (2) PERLAND REALTY ASSOCIATES, INC. **Principal Place of Business** Mailing Address 73 MT. WAYTE AVE. WEST PALM BEACH FL 33408 FRAMINGHAM MA 01702 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/15/1971 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1366992 21 73 Mt. Wayte Avenue 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Framingham, MA \Box 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 01701 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THOMAS A. GETZ Name **5488 PENINOCK POINT ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 **B3** 85 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 or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE PD GETZ, THOMAS A NAME 1.2 NAME R. John Vick 1901 VILLAGE BLVD. STREET ADDRESS 1.3 STREET ADDRESS 5499 Bunky Way WEST PALM BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Dunwoody, GA 30338 TITLE DELETE 2.1 TITLE Change **BOLIS, JOHN M** NAME 2.2 NAME 73 MT WAYTE AVE STREET ADORESS 2.3 STREET ADDRESS FRAMINGHAM MA CiTY-ST-ZIP 2.4 CITY - ST - ZIP DELETE 31 TITLE Change TITLE **BURNHAM, RICHARD** NAME 3.2 NAME Rosemary A. Ortega 73 MT WAYTE AVE 73 Mt. Wayte Avenue STREET ADDRESS 3.3 STREET ADDRESS FRAMINGHAM MA

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DELETE

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 changes or on an attachment with an address.

SIGNATURE:

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Not Applicable