FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 15 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 565443 TODAY REALTY OF FLORIDA, INC. Principal Place of Business Mailing Address 109 SE 1ST AVE 109 SE 1ST AVE HALLANDALE FL 33008 HALLANDALE FL 33008 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/19/1978 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-1804246 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CASCHETTA, NINA 1093 NE 210TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH FL 33179 83 Zip Code 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 an initial with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or perited name of registered agent and tell of applicable. (NOTE Registered Agent's gnature required when reinstating)

DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 III1E CASCHETTA, NINA NAME 1.2 NAME 1093 NE 210TH TERR STREET ADDRESS 13 STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE Channe Addition 217016 CASCHETTA, NINA NAME 2.2 NAME 1093 NE 210TH TERR STREET ADDRESS 23 STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE Change 3.1 TIME CASCHETTA, NINA NAME 3.2 NAME 1093 NE 210TH TERR STREET ADDRESS 3 3 STREET ADDRESS NORTH MIAM! FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-S1-ZIP DELETE Addition TITLE 5.1 TITLE

14. Thereby 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 ardress.

SIGNATURE:

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

<u> 5000024392程第ange</u> -04/15/98--01026--017

***150,00

4.15