

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

FILED

Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 608597 (1)
1. Corporation Name
STRATA REALTY, INC.

Principal Place of Business
1589 S. MILITARY TR
W PALM BEACH FL 33415

Mailing Address
1589 S. MILITARY TR
W PALM BEACH FL 33415



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 910 South Patrick Cir.		02/01/1979	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 West Palm Bch, FL		59-1926113	
24 Country		29 33406		5. Certificate of Status Desired	
		30 USA		6. Election Campaign Financing Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Applied For	
				Not Applicable	
				\$8.75 Additional Fee Required	
				\$5.00 May Be Added to Fees	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PARKER, ELAINE S. 1589 S. MILITARY TRAIL W PALM BEACH FL 33415				81 Name MARILYN P. COOK			
				82 Street Address (P.O. Box Number is Not Acceptable) 910 SOUTH PATRICK CIRCLE			
				83			
				84 City WEST PALM BEACH FL			
				85 Zip Code 33406			

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: *W. Parker* DATE: 3/12/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VC	1.1 TITLE	
NAME	STRATEMEYER, MADIE A	1.2 NAME	
STREET ADDRESS	1589 S. MILITARY TR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	COOK, MARILYN P	2.2 NAME	
STREET ADDRESS	1589 S. MILITARY TR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	W.PALM BCH. FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	
NAME	COOK, DONALD R.	3.2 NAME	
STREET ADDRESS	1589 S. MILITARY TR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	W.PALM BCH. FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	T
NAME	PARKER, ELAINE S.	4.2 NAME	MARILYN P. COOK
STREET ADDRESS	1589 S. MILITARY TR.	4.3 STREET ADDRESS	910 S. PATRICK CIRC, WPB, FLA33406
CITY-ST-ZIP	W. PALM BCH. FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in this report, or on an attachment with an address.

SIGNATURE: *W. Parker* DATE: 3/12/98

CR2E034 (10/97)