

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 24 1996 8:00 am
Secretary of State

DOCUMENT # F53078 (4)
1. Corporation Name
PROVIDENT REALTY, INC.



Principal Place of Business: **3862 SHERIDAN STREET HOLLYWOOD FL 33021**
Mailing Address: **3862 SHERIDAN STREET HOLLYWOOD FL 33021**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country; 25
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

3. Date Incorporated or Qualified: **11/04/1981**
3a. Date of Last Report: **01/18/1995**
4. FEI Number: **59-2149275**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing/Trust Fund Contribution: \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**MURPHY, JOHN
4600 SHERIDAN STREET, STE 401
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(6), 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(3), Florida Statutes.

SIGNATURE: _____ Date: _____ Title: _____

12. OFFICERS AND DIRECTORS
1. TITLE: **P**
2. NAME: **COMPAGNONE, ANTHONY**
3. STREET ADDRESS: **3862 SHERIDAN STREET HOLLYWOOD FL**
4. CITY, ST, ZIP: **ST HOLLYWOOD FL**
 DELETE
5. NAME: **HILL, DOROTHY, M.**
6. STREET ADDRESS: **3862 SHERIDAN STREET HOLLYWOOD FL**
 DELETE
7. TITLE: DELETE
8. NAME: DELETE
9. STREET ADDRESS: DELETE
10. CITY, ST, ZIP: DELETE
11. NAME: DELETE
12. STREET ADDRESS: DELETE
13. CITY, ST, ZIP: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: Change Addition
2. NAME: Change Addition
3. STREET ADDRESS: Change Addition
4. CITY, ST, ZIP: Change Addition
5. TITLE: Change Addition
6. NAME: Change Addition
7. STREET ADDRESS: Change Addition
8. CITY, ST, ZIP: Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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: *Anthony Compagnone*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.
305-983-2111
DATE: _____

CR2E034 (12/95)