

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 27 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # J14604 (9)
 1. Corporation Name HARTMAN REAL ESTATE, INC.



Principal Place of Business: 400 FLAMINGO STUART FL 34996 US
 Mailing Address: 400 FLAMINGO AVE STUART FL 34996 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 3232 S.E. Dixie Hwy, Suite, Apt. #, etc.
 22 City & State: 23 STUART FL
 24 Zip: 34997, 25 Country: MARTIN

3. Date Incorporated or Qualified: 05/16/1986
 4. FEI Number: 65-0091053
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$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: HARTMAN, PETER, 400 FLAMINGO AVE, STUART FL 34996

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number Is Not Acceptable): 3232 S.E. Dixie Hwy, 83, 84 City: STUART, FL, 85 Zip Code: 34997

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 jurisdiction of, section 607.0505, Florida Statutes.
 SIGNATURE: [Signature] DATE: 8/24/98

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	HARTMAN, PETER	
STREET ADDRESS	400 FLAMINGO AVE	
CITY-ST-ZIP	STUART FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HARTMAN, REBECCA	
STREET ADDRESS	400 FLAMINGO AVE	
CITY-ST-ZIP	STUART FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	HARTMAN, REBECCA	
STREET ADDRESS	400 FLAMINGO AVE	
CITY-ST-ZIP	STUART FL	
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

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3232 S.E. Dixie Hwy
1.4 CITY-ST-ZIP	STUART FL 34997
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	3232 S.E. Dixie Hwy
2.4 CITY-ST-ZIP	STUART FL 34997
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	3232 S.E. Dixie Hwy
3.4 CITY-ST-ZIP	STUART FL 34997
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 if changed, or on an Attachment with an address.

SIGNATURE: [Signature] DATE: 8/24/98

CR2E034 (5/98)