

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

FILED
Feb 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P36419 (0)
 1. Corporation Name
FLORIDAFASTIGHETER AKTIEBOLAG, INC.



Principal Place of Business 1541 PORT ST. LUCIE BLVD. SUITE A PORT ST. LUCIE FL 34952	Mailing Address 1541 PORT ST. LUCIE BLVD. SUITE A PORT ST. LUCIE FL 34952
---	---

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

3. Date Incorporated or Qualified 11/25/1991	3a. Date of Last Report 02/13/1996
4. FEI Number 98-0112440	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

VESTERLUND, STIG
1541 S.E. PORT ST LUCIE BLVD
SUITE A
PORT ST. LUCIE FL 34952

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 607.0502 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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CPDT	<input type="checkbox"/> DELETE
NAME	VESTERLUND, STIG	
STREET ADDRESS	FLYHAMNSVAGEN 24	
CITY-ST-ZIP	SWDEN	
TITLE	M	<input type="checkbox"/> DELETE
NAME	MECCA, JACK	
STREET ADDRESS	2022 SE ALLAMANDA DR	
CITY-ST-ZIP	PORT ST LUCIE FL	
TITLE	VSCD	<input type="checkbox"/> DELETE
NAME	HJELM, IVAN	
STREET ADDRESS	NEDRE SLOTTSGATAN 6	
CITY-ST-ZIP	752 20 UPPSALA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SELLSTEDT, ANDERS	
STREET ADDRESS	BOX 77 N/A	
CITY-ST-ZIP	760 49 HERRANG	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LARSSON, GORAN	
STREET ADDRESS	BOX 77 N/A	
CITY-ST-ZIP	760 49 HERRANG	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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: *Jack Mecca, Managing Director* 2-7-97 (561) 335-4660

CR2E034 (9/96)