

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

**FILED**  
**Mar 18 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000017049 (2)**  
 1. Corporation Name  
**FLORIDA PROFESSIONAL REAL ESTATE, INC.**



Principal Place of Business <b>2740 E. OAKLAND PARK BLVD., SUITE 205B FT. LAUDERDALE FL 33306</b>	Mailing Address <b>2740 E. OAKLAND PARK BLVD., SUITE 205B FT. LAUDERDALE FL 33306</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 <b>2701 E Oakland</b>	26 <b>2701 E Oakland</b>			<b>02/24/1997</b>	
22 <b>Suite A</b>	27 <b>Suite A</b>			4. FEI Number	
23 <b>Fort Lauderdale</b>	28 <b>Ft. Laud. Fl.</b>			<b>65-0770905</b>	
24 <b>FL 33306</b>	29 <b>33306</b>			5. Certificate of Status Desired <input type="checkbox"/>	
25 <b>USA</b>	30 <b>USA</b>			<b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
				<b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**JOHNSON, ERIC R**  
**2740 E. OAKLAND PARK BLVD., SUITE 205B**  
**FT. LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

81 Name	<b>Steven J David</b>
82 Street Address (P.O. Box Number is Not Acceptable)	<b>2701 E Oakland Pk Blvd</b>
83	<b>Suite A</b>
84 City	<b>Fort Lauderdale FL</b>
85 Zip Code	<b>33306</b>

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: Steven J. David, President (NOTE: Registered Agent signature required when reinstating) DATE: 1/26/98

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>JOHNSON, BARBARA H</b>
STREET ADDRESS	<b>2740 E. OAKLAND PARK BLVD., SUITE 205B</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33306</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	<b>President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Steven J. David</b>
1.3 STREET ADDRESS	<b>2701 E Oakland Park Blvd.</b>
1.4 CITY-ST-ZIP	<b>Suite A Ft. Laud. FL 33306</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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	<b>500002461015</b>
6.3 STREET ADDRESS	<b>-03/18/98--01083--006</b>
6.4 CITY-ST-ZIP	<b>***300.00</b>

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. The name of 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: Steven J David, President 1/26/98

CFR2E034 (10/97)