


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

FILED

**Mar 05 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthagen Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P97000035027 (6)
1. Corporation Name
MOR REAL ESTATE INVESTMENTS, INC.



Principal Place of Business 6800 S.W. 21ST COURT UNIT 5 FT LAUDERDALE FL 33317	Mailing Address 6800 S.W. 21ST COURT UNIT 5 FT LAUDERDALE FL 33317
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 210 FAIRMONT WAY 27 RICHARD LUTTINGER 28 WESTON, FL 29 33326 30 USA
---	--

3. Date Incorporated or Qualified 04/18/1997	4. FEI Number 65-0755754	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
LUTTINGER, OWEN
6800 S.W. 21ST COURT
UNIT 5
FT LAUDERDALE FL 33317

10. Name and Address of New Registered Agent

81 Name FERENICK, ROBERT E., JR.	82 Street Address (P.O. Box Number is Not Acceptable) 240 NW 165th STREET	83 PH 2 SUITE 400	84 City Miami Fort Lauderdale FL	85 Zip 33324
--	---	--------------------------	--	------------------------

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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE **2/25/98**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GOLDSTEIN, MARK	
STREET ADDRESS	6800 S.W. 21ST CT. UNIT 5	
CITY-ST-ZIP	FT LAUDERDALE FL 33317	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LUTTINGER, OWEN	
STREET ADDRESS	6800 S.W. 21ST CT. UNIT 5	
CITY-ST-ZIP	FT LAUDERDALE FL 33317	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LUTTINGER, RICHARD	
STREET ADDRESS	6800 S.W. 21ST CT. UNIT 5	
CITY-ST-ZIP	FT LAUDERDALE FL 33317	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	
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]* **12/1/98**

CR2E034 (10/97)