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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000063258

1. Corporation Name
GENERAL REALTY INVESTMENT & SALES, INC.



Principal Place of Business: 1441 WEST 28TH STREET RIVIERA BEACH FL 33404
Mailing Address: 1441 WEST 28TH STREET RIVIERA BEACH FL 33404

5725 Corporate way
Suite 203-C
West Palm Bch, FL 33407

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5725 Corporate way

2a. Mailing Address

26

3. Date Incorporated or Qualified

07/17/1998

4. FEI Number

65-0862957

Applied For

Not Applicable

22 Suite, Apt. #, etc.

203-C

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

West Palm Bch

28 City & State

FL

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24 Zip

33407

25 Country

29 Zip

33407

30 Country

USA

8. This corporation owes the current year Intangible Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

SMALL, LUIS
1441 WEST 28TH STREET
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name: Sam E
82 Street Address (P.O. Box Number is Not Acceptable): 8604 Marlamoor Lane
83
84 City: West Palm Bch FL 85 Zip Code: 33412

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 12 rows for Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-ST-ZIP, with a 'DELETE' checkbox.

Table with 12 rows for Additions/Changes to Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-ST-ZIP, with 'Change' and 'Addition' checkboxes.

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/99 561-615-8088

Date

Daytime Phone #

CR2E034 (11/98)