


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90017 008 ***163.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000084010

1. Corporation Name
EASTERN REALTY COMPANY



Principal Place of Business 1296 RAHWAY AVE. WESTFIELD NJ 07090	Mailing Address 1296 RAHWAY AVE. WESTFIELD NJ 07090
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 09/29/1998	
4. FEI Number 58-2417223	<input checked="" type="checkbox"/> 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 checked="" type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

SMITH, RANDALL C
750 N. MAITLAND AVE.
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	WIN, VAN N	
STREET ADDRESS	1296 RAHWAY AVE.	
CITY-ST-ZIP	WESTFIELD NJ 07090	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	KUEHN, MARJORIE G	
STREET ADDRESS	750 NORTH MAITLAND AVE.	
CITY-ST-ZIP	MAITLAND FL 32751	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KHUONG MINH NGUYEN	
STREET ADDRESS	1296 RAHWAY AVE	
CITY-ST-ZIP	WESTFIELD, NJ. 07090	
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	S/T.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	KHUONG MINH NGUYEN	
1.3 STREET ADDRESS	1296 RAHWAY AVE	
1.4 CITY-ST-ZIP	WESTFIELD, NJ. 07090	
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: Katherine Harris DATE: 7-1-99

CR2E034 (5/99)

Eastern Realty Co.
1296 Railway Ave
Westfield NJ 07090

590002-90017-8
P98000084010

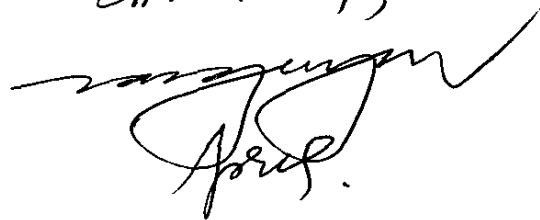
July 3. 99.

To: MS. DEBORAH DILLIARD.
FLORIDA DEPT. OF STATE.

Dear MS DILLIARD,

TODAY WE SEND YOU THE RENEWAL APPLICATION FOR OUR CORPORATION. THIS IS THE 1ST TIME WE RECEIVED YOUR DEPARTMENT'S NOTICE IT IS MARKED 2ND TIME. BUT THE 1ST TIME WE DID NOT RECEIVE IT. AN AS BY PHONE YOU ALLOWED US TO HAVE THE FEE OF \$150⁰⁰ AND TODAY WE CHOSE AN ADDITION \$875 AND \$500 TOTAL OF \$16375
THANK YOU VERY MUCH FOR YOUR HELPS.

SINCERELY,


April.

Docement # P. 98000084010