

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

FILED  
Feb 04 1998 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998   |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS  |  |
|---|--|---|--|
| DOCUMENT # S76967 (6)<br>1. Corporation Name<br>LIAN & MIRSKY REALTY, INC.  |  |   |  |
| Principal Place of Business<br>700 U.S. HWY ONE, STE A<br>NORTH PALM BEACH FL 33408   |  | Mailing Address<br>700 US HWY ONE<br>SA<br>N PALM BCH FL 33408<br>US  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29  |  |
| 3. Date Incorporated or Qualified<br>08/30/1991   |  | 4. FEI Number<br>65-0283511   |  |
| 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                                   |  |
| 7. 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   |  | 8. Name and Address of New Registered Agent   |  |
| 9. Name and Address of Current Registered Agent<br>MIRSKY, NORMA<br>700 US HWY ONE<br>SA<br>N PALM BCH FL 33408   |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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: <i>Norma Mirsky - Pres</i> 2/1/98<br>(NOTE: Registered Agent signature required when reinstating)  |  |   |  |
| 12. OFFICERS AND DIRECTORS  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>VP<br>GOULD, MYRA<br>700 US HIGHWAY ONE, STE A<br>NORTH PALM BEACH FL   |  | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>VP<br>DIANNE FOX<br>700 U.S. Highway One, Ste A<br>North Palm Bch, FL 33408 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>P<br>MIRSKY, NORMA L<br>700 US HWY ONE S-A<br>N PALM BCH FL   |  | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP  |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP  |  |
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DO NOT WRITE IN THIS SPACE

CH2E034 (10/97)

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, on an attachment with an address.

SIGNATURE: *Norma Mirsky - Pres* 2/1/98 FILED BY: ARKIN