SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra R. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000052590 (5)

ALLSTATE REALTY SERVICES, INC. Principal Place of Business Mailing Address ALLSTATE REALTY SERVICES. INC ALLSTATE REALTY SERVICES, INC. 8370 W FLAGLER ST. #145 8370 W FLAGLER STREET. #145 MIAMI FL 33144 **MIAMI FL 33144** DO NOT WRITE IN THIS SPACE U\$ 3. Date Incorporated or Qualified 07/22/1993 4. FEI Number 2. Principal Place of Business 2a. Mallino Address Applied For 65-0428973 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired 22 Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CUENCA, DAISY N 8370 WEST FLAGLER ST 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 145** 83 **MIAMI FL 33144** Zip Code 84 City 85 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 an accept the obligations of section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) (2/98)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE CR2E034 CUENCA, DAISY N NAME 1.2 NAME 8370 WEST FLAGLER ST STE 145 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIP 1.4 City-ST-ZIP DELETE 2.1 TITLE TITLE ___ Change ___ Addition NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE | Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIF TITLE 4.1 TITLE DELETE Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$T-ZIP 5.1 TITLE TITLE DELETE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE 000002598**3**2° NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS ***150.00

6.4 CITY-ST-ZIP

SIGNATURE

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 chapter of on an attachment with an address. 305

FILED

Jul 23 1998 8:00am

Secretary of State



psd

8370 W. Flagler St.

Miami, Florida 33144

Tel: (305) 228-0070

Fax: (305) 228-9060

Suite 145

FLORIDA DEPT. OF STATE P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

REF: DOCUMENT # P93000052590 (5)

DEAR SIR(S):

PLEASE BE ADVISED THAT THE REASON AS TO WHY THE RENEWAL WAS NOT PAID ON TIME, WAS DUE TO THE FACT. THAT I NEVER RECEIVED A FIRST NOTICE. KINDLY ACCEPT THE ENCLOSED PAYMENT OF \$150.00 AS FULL PAYMENT FOR RENEWAL.

SHALL YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CONTACT ME.

THANKING YOU IN ADVANCE FOR YOUR COOPERATION, I REMAIN, TRULY YOURS,

DAIST N. CUENCAS COC.