


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).

FILED  
Sep 21 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 311065 (7)</b>					
1. Corporation Name <b>ANCHELL REALTY, INC.</b>					
Principal Place of Business <b>1151 N W 119TH ST POST OFFICE BOX 680-278 NORTH MIAMI FL 33168</b>			Mailing Address <b>1151 N W 119TH ST POST OFFICE BOX 680-278 NORTH MIAMI FL 33168</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/18/1966</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-1155331</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>ANCHELL, ROBERT J. 1151 NW 119 ST. MIAMI FL 33168</b>				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
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 reinstalling)					
DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	1.2 NAME				
STREET ADDRESS	1.3 STREET ADDRESS				
CITY-ST-ZIP	1.4 CITY-ST-ZIP				
TITLE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	2.2 NAME				
STREET ADDRESS	2.3 STREET ADDRESS				
CITY-ST-ZIP	2.4 CITY-ST-ZIP				
TITLE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	3.2 NAME				
STREET ADDRESS	3.3 STREET ADDRESS				
CITY-ST-ZIP	3.4 CITY-ST-ZIP				
TITLE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	4.2 NAME				
STREET ADDRESS	4.3 STREET ADDRESS				
CITY-ST-ZIP	4.4 CITY-ST-ZIP				
TITLE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	5.2 NAME				
STREET ADDRESS	5.3 STREET ADDRESS				
CITY-ST-ZIP	5.4 CITY-ST-ZIP				
TITLE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	6.2 NAME				
STREET ADDRESS	6.3 STREET ADDRESS				
CITY-ST-ZIP	6.4 CITY-ST-ZIP				



DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

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 principal 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 this address.

SIGNATURE \_\_\_\_\_

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PLEASE BE INFORMED, THIS CORPORATION CALLED THE DEPARTMENT OF  
STATE INFORMING YOUR OFFICE WE DID NOT RECEIVE A FIRST NOTICE OF  
OUR ANNUAL REPORT. WE WERE TOLD THAT MANY REPORTS WERE NOT SENT  
OUT AND TO SEND OUR CHECK IN THE AMOUNT OF \$150.00

THIS CORPORATION ALWAYS PAID SAID REPORT ON A TIMELY MANNER.

THANK YOU FOR YOUR ATTENTION IN THIS MATTER.