

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

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May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morán Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

366606  
CMR Realty Investments, Inc.

Principal Place of Business

Mailing Address

110 S. Lakewood Suite 2-1  
Brandon, Florida 33511

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	591301374	Not Applicable
22	27	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	25	29	30
Zip	Country	Zip	Country
24	25	29	30

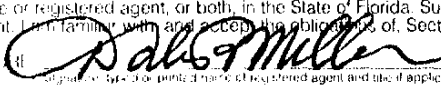
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Dale R. Miller  
6914 Valerie Lane  
Riverside, FL 33569-4611

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 re-stating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PRESIDENT - Broker	Walter G. Cogges	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
110 Lakewood Dr Suite 2-1	Brandon Florida 33511-4661	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
DIRECTOR - Broker	Dale R. Miller	2.1 TITLE	2.2 NAME
6914 Valerie Lane	Riverside, Florida 33569-4611	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
1		3.1 TITLE	3.2 NAME
		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do 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:  Dale R. Miller 16 Apr 1997 (80) 677-1720  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Original Printed Form Missplaced

CR2E034 (9/96)