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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 375036

(1)

CAMINO REALTY CORPORATION

Principal Place of Business 398 CAMINO GARDENS BLVD.	Mailing Address 396 CAMINO GARDENS BLVD			
Suite 108 Boca raton fl 33432	SUITE 108 BOCA RATON FL 33432-5	827		
US	US		<ol> <li>Date Incorporated or Qualified 01/05/1971</li> </ol>	3a. Date of Last Report 04/11/1996
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
Suite, Apt #, etc.	Suite, Apt. #, etc.		59-1350098	Not Applicable  SB.75 Additional
22	27		5. Certificate of Status Desired	Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip Country	[28]   Zip	Country	Trust Fund Contribution	Added to Fees
24 25	29	30	This corporation has liability for in Florida Statutes	tangible tax under s. 199.032,  Yes No
9. Name and Address of Currer			10. Name and Address of New Reg	stered Agent
BAUR, EUGENE		81 Name		
398 CAMINO GARDENS BLVD, SUI	TE 108	82 Street A	ddress (P.O. Box Number is Not Acceptabl	le)
BOCA RATON FL 33432		83		
		84 City		FL 85 Zip Code
<ol> <li>Pursuant to the provisions of Sections 607.050 office or registered agent, or both, in the State agent. I am familiar with, and accept the oblig</li> </ol>	of Florida. Such change was a pations of, Section 807.0505, Florida.	authorized by the corporation of	oration's board of directors. I hereby accept	t the appointment as registered
SIGNATURE	ANOT	E. D. sieland francis		DATE
Signature, typed or printed name of registered ag		E: Registered Agent signature n		DATE FRS AND DIRECTORS IN 12
Styriature, typed or printed name of registered ag	nent and litie il applicable (NOT ID DIRECTORS	E: Registered Agent signature in  13. 1.1 TiTLE	equired when reinstating) ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12
Signature, typed or printed name of registered ag  12. OFFICERS AN  1ITLE PD  NAME BAUR, EUGENE	ID DIRECTORS  DELETE	13.		ERS AND DIRECTORS IN 12
Signature, typed or printed name of registered ag  12. OFFICERS AN  1ITLE PD  NAME BAUR, EUGENE  STREET ADDRESS 398 CAMINO GDS BLVD #104	ID DIRECTORS  DELETE	13. 1.1 TITLE		ERS AND DIRECTORS IN 12
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SIGNATURE

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4/3/97 561-391-8100 Dayting Phone 8

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Apr 08 1997 8:00am

Secretary of State