

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 399373 (0)

1. Corporation Name

GREAR REAL ESTATE, INC.

Principal Place of Business

Mailing Address

2655 N. Ocean DRIVE
BOX #3
SINGER ISLAND FL. 33404

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4/17/72
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	59-1396042
24 Country	29 Country	Applied For
	30	Not Applicable
		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
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

IRVING GREAR
4000 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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

Signature typed or printed (name of registered agent and if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: IRVING GREAR, PRESIDENT <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BROKER	1.2 NAME
STREET ADDRESS: 4000 N. OCEAN DRIVE -	1.3 STREET ADDRESS
CITY - ST - ZIP: SINGER ISLAND <input type="checkbox"/> DELETE	1.4 CITY - ST - ZIP
FL. 33404	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
	2.2 NAME
	2.3 STREET ADDRESS
	2.4 CITY - ST - ZIP
TITLE: FRANK WOLF (VD) <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: 4011 N.W. 93RD AVE	3.2 NAME
STREET ADDRESS: Sunrise, FL. 33351	3.3 STREET ADDRESS
CITY - ST - ZIP:	3.4 CITY - ST - ZIP
	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: LINDA GREAR (D) <input type="checkbox"/> DELETE	4.2 NAME
NAME: 14243 BlackBERRY DR.	4.3 STREET ADDRESS
STREET ADDRESS: West Palm Beach, FL. 33414	4.4 CITY - ST - ZIP
CITY - ST - ZIP:	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
	5.2 NAME
	5.3 STREET ADDRESS
	5.4 CITY - ST - ZIP
TITLE: <input type="checkbox"/> DELETE	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

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 changes, or on an attachment with an address.

SIGNATURE:

IRVING GREAR

IRVING GREAR 3/1/98

561-848-2381

CR2E034 (10/97)