


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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 491399 (2)

1. Corporation Name
JP REALTY PARTNERS, INC.



Principal Place of Business 1001 W. CYPRESS CREEK ROAD SUITE 306G FT. LAUDERDALE FL 33309	Mailing Address 1001 W. CYPRESS CREEK ROAD SUITE 306G FT. LAUDERDALE FL 33309-1900
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3. Date Incorporated or Qualified 11/21/1975		3a. Date of Last Report 05/01/1996	
2. Principal Place of Business 21 5533 Windrift Lane Suite, Apt. #, etc.	2a. Mailing Address 26 5533 Windrift Lane Suite, Apt. #, etc.	4. FEI Number 59-2419441	Applied For <input type="checkbox"/> Not Applicable
22	27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State Boca Raton, FL	28 City & State Boca Raton, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip 33433	25 Country	29 Zip 33433	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

POLTIS, JOHN 1001 W. CYPRESS CREEK ROAD SUITE 306G FT. LAUDERDALE FL 33309		81 Name
		82 Street Address (P.O. Box Number is Not Acceptable) 5533 Windrift Lane
		83
		84 City Boca Raton
		85 Zip Code FL 33433

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 John Politis, President April 24, 1997
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PTD	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME POLTIS, JOHN		1.2 NAME	
STREET ADDRESS 1001 W. CYPRESS CR. 306G		1.3 STREET ADDRESS 5533 Windrift Lane	
CITY-ST-ZIP FT. LAUDERDALE FL		1.4 CITY-ST-ZIP Boca Raton, FL 33433	
TITLE S	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WATERS, JO		2.2 NAME	
STREET ADDRESS 1001 W CYPRESS CREEK RD 306G		2.3 STREET ADDRESS 5533 Windrift Lane	
CITY-ST-ZIP FT LAUDERDALE FL		2.4 CITY-ST-ZIP Boca Raton, FL 33433	
TITLE VPD	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME POLTIS, AMANDA		3.2 NAME	
STREET ADDRESS 1001 W. CYPRESS CREEK RD., STE. 306G		3.3 STREET ADDRESS 5533 Windrift Lane	
CITY-ST-ZIP FT LAUDERDALE FL		3.4 CITY-ST-ZIP Boca Raton, FL 33433	
TITLE EVPD	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME POLTIS, JAMES		4.2 NAME	
STREET ADDRESS 1001 W CYPRESS CREEK ROAD #306G		4.3 STREET ADDRESS 5533 Windrift Lane	
CITY-ST-ZIP FORT LAUDERDALE FL		4.4 CITY-ST-ZIP Boca Raton, FL 33433	
TITLE	<input type="checkbox"/> DELETE	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	<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 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 agent 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 John Politis April 24, 1997 (561) 304 4282

CR2E034 (9/96)