FILED

Jul 13, 1999 8:00 am

Secretary of State

07-13-1999 90012 006 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSULVED ON OR AFTER SEPTEMBER 15, 1989. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT. CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

ISSA REALTY, INC.

Principal Place of Business

1112 WESTON ROAD 3900 BONAVENTURE BLVD **SUITE 228** WESTON FL 33332 DO NOT WRITE IN THIS SPACE WESTON FL 33332 US 3. Date Incorporated or Qualified 12/08/1975 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 59-1646544 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired -> Fee Required -22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year Country Ζiρ X No Yes Intangible Personal Property. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ISSA, FRANCIS J Street Address (P.O. Box Number is Not Acceptable) 82 316 SILVER PALM RD EAST **BOCA RATON, FL** 33432 85 Zip Code 84 City 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 reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change Addition **PSD** TITLE DELETE ISSA, FRANCIS J 1.2 NAME NAME 316 SILVER PALM RD E 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON, FL 00000** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ___ Addition 3.1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-Z/P CITY-ST-ZIP Change Addition 5.1 TITLE ___ DELETE TITLE 5.2 NAME NAME

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 charged, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE: 7

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

__ DELETE

FRANCIS J. ISSA, PRESIDENT

___ Change ___ Addition