SECOND NÒTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT* FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandrø B. Mortham ANNUAL **R**EPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 AUG 26 AM 9: 03 DOCUMENT # 501345 (3)SECRETARY OF STATE TALLAHASSEE, FLORIDA REALTY ASSISTANCE CORP. Principal Place of Business Mailing Address C/O BERNARD, YEAGER, SHERBURNE & MISHKIN C/O BERNARD, YEAGER, SHERBURNE & MISHKIN 300 SEVILLA AVE #311 300 SEVILLA AVE #311 CORAL GABLES FL \$3134 CORAL GABLES FL 33134 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified O DANIEL NALL, C.P.A.P.A CIU DANIEL NAU 04/16/1976 Principal Place of Business 300 SEVILLA A 2a. Malling Address 4. FEI Number Applied For 59-170983<u>8</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLEIN. RONALD G. 901 N.E. 125TH STREET Street Address (P.O. Box Number is Not Acceptable) B2 NORTH MIAMI FL 33161 70000262**5**987 83 -08/26/98-**-01**096--010 ****150**__10** | e**s**†***250.** 00 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE (2/38)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE Change Addition DELETE KAMLANI, SHAM NAME 1.2 NAME 1407 BROADWAY, SUITE #1708 STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY 10018** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE ___ DELETE Change Addition KAMLANI, KAVITA NAME 2.2 NAME 1407 BROADWAY, SUITE #1708 STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY 10018** CITY-ST-ZIP 2.4 CITY-ST-ZIP 3 1 TITLE TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE __ DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

okista Handari 11111

SIGNATURE:

DANIEL W. NALL, C.P.A., P.A. 300 Sevilla, Suite 215 Coral Gables, FL 33134

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Restra Corp

FEI: 59-1745155

Ocala Highlands Estates Inc.

FEI: 59-1307785

Klein, Ronald G. FEI: 59-1709838

Dear Sirs:

The above captioned taxpayers received a 2nd request for their 1998 Corporate Annual Report. I acquired the practice of Bernard, Yeager, Sherburne & Mishkin, which were in care of the above corporations. During the acquisition of the practice in 1998 the paperwork was not forwarded to my office. Attached are the corresponding annual reports with the necessary corrections and payment of \$150.00 each. In previous years all payments were made on a timely basis. Please take into consideration the above and abate the penalties.

If you have any questions or are in need of any additional information please call my office.

Sincerely,

Daniel W. Nall, C.P.A.

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