FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$5 May 12 1997 8:00am **PROFIT** FLORIDA DEPARTIV F STATE CORPORATION Sandra B. I ANNUAL REPORT Secretary of State Secretary of DIVISION OF COR **TIONS** 1997 (4)**DOCUMENT # 560099** 4% REALTY, INC. Mailing Address Principal Place of Business 6805 MIRAMAR PARKWAY 8805 MIRAMAR PARKWAY MIRAMAR FL 33023-8002 MIRAMAR FL 33023 3. Date Incorporated or Qualified 3a. Date of Last Report 02/17/1978 05/17/1996 4. FEI Number 20. Mailing Address 2. Principal Place of Business Applied For 59-1805834 26 Not Applicable 21 Suite, Apt. #, etc. Suite: Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Co ntry Country Zφ Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 Florida Statutes 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name ECKERT, FRANK 4241 SW 39TH ST 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33023 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styriation, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. Change Addition DELETE 10116 1.1 TITLE ECKERT, FRANK CR2E034 NAME 12 NIME 4241 SW 39 ST STREET ADORESS 1.3 STREET ADDRESS HOLLYWOOD FL CHY-ST-7IP 1.4 CMY-ST-71P Change Addition ■ DELETE TITLE 2.2 N MF MARKE STREET ADDRESS EET ADORESS 2.3 \$1 Y-ST-71P CITY: ST-ZIP DELETE ☐ Change Addition JIN E 3.1 Tr 3.2 N NAME 3.3 STEET ADDRESS STREET ADDRESS CITY ST-ZIF Y-ST-ZIP DELETE Change Addition 11111 4.1 10 NAME 4.2 N ME STHEET ADDRESS 4.3 51 EET ADDRESS 4.4 DITY-ST-ZIP (CHTY - ST - ZIP DELETE ☐ Change Addition THEF 5.1 Tf NAME STREET ADDRESS ET ADDRESS 5.3 S1 CITY ST ZIP 5.4 C ST - ZIP Addition DELETE DILLE 6.1 T NAME 6.2 h STREET ADDRESS Annerss 6.3 emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the urate and that my signature shall have the same legal effect as if made under oath; that pute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and Lam an officer or director of the corporation or the receiver or trustee empowered to appear in Street 2 to Releat 13 if managed or on a statement with an another or director. appears in Block 12 or Block 13. hanged, or on an attachment with

Daytime Prione #

SIGNATURE: