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May 12 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 # 568710 (8)

1. Corporation Name  
SEESE REALTY, INC.

Principal Place of Business

305 S ANDREWS AVENUE  
801  
FT. LAUDERDALE FL 33301  
US

Mailing Address

POST OFFICE BOX 2485  
FORT LAUDERDALE FL 33303-2485  
US

3. Date Incorporated or Qualified 04/14/1978 3a. Date of Last Report 02/21/1996

2. Principal Place of Business 21 3159 E ATLANTIC BLVD 2a. Mailing Address 26 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 4. FEI Number 59-1845424 Applied For Not Applicable

22 City & State 23 Pompano Beach, FL 28 City & State 29 City & State 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

24 33062 25 US 29 30 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

BOFSHEVER, HAROLD S.  
2455 E SUNRISE BLVD  
SUITE 917  
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 City 85 Zip Code FL

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 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 P NAME BOYLES JR., OTTIS STREET ADDRESS 4031 NE 22 AVENUE CITY-ST-ZIP FT LAUDERDALE, FL 00000	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE VP NAME NELLIS, WILLIAM R STREET ADDRESS 300 NE 11 AVENUE CITY-ST-ZIP FT LAUDERDALE, FL 00000	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE STV NAME MURPHY, RAYMOND L STREET ADDRESS 2409 E LAS OLAS BLVD CITY-ST-ZIP FT LAUDERDALE, FL 00000	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 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 changed, or on an attachment with an address.

SIGNATURE:  RAYMOND L. MURPHY  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/97 954-523-8784  
Date Daytime Phone

CR2E034 (9/96)