

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 595049

1. Corporation Name

SOUTHERN-AIRE REALTY, INC.

Principal Place of Business

4800 NORTH FEDERAL HWY
STE. 200E
BOCA RATON FL 33431
US

Mailing Address

4800 NORTH FEDERAL HWY
STE. 200E
BOCA RATON FL 33431
US

2. Principal Place of Business

21 5823 Vintage Oaks Circle

2a. Mailing Address

26 5823 Vintage Oaks Circle

Suite, Apt. #, etc.

22

City & State

23 Delray Beach FL

Zip

24 33484

Country

25 USA

Suite, Apt. #, etc.

27

City & State

28 Delray Beach FL

Zip

29 33484

Country

30 USA

9. Name and Address of Current Registered Agent

GROSSMAN, HERBERT M
4800 NORTH FEDERAL HWY
STE. 200E
BOCA RATON FL 33431

81 Name

82 Street

83

84 City

Herbert M Grossman

5823 Vintage Oaks Circle

Delray Beach, Florida 33484

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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Herb M Grossman

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

July 20 1999

CTORS IN 12

ng Addition

ADDRESS
CHANGE

ng Addition

12. OFFICERS AND DIRECTORS

13.

TITLE P DELETE
NAME GROSSMAN, HERBERT M
STREET ADDRESS 4800 NORTH FEDERAL HWY, STE. 200E
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Herbert M Grossman
5823 Vintage Oaks Circle
Delray Beach, Florida 33484

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 changed, or on an attachment with an address.

SIGNATURE: *Herb M Grossman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Aug 23, 1999 8:00 am
Secretary of State

08-23-1999 90006 007 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1978

4. FEI Number

59-1863241

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

7. This corporation owes the current year

Intangible Personal Property

Yes No

10. Name and Address of New Registered Agent

CR2E034 (5/99)

Change Addition

Change Addition