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PROFIT FLORIDA DEPARTMENT OF STATE Jan 16 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (7)FINVARB REALTY, INC. Principal Place of Business Mailing Address 9425 HARDING AVE. 9425 HARDING AVE. SURFSIDE FL 33154 SURFSIDE FL 33154 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/25/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1976435 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campalgn Financing 23 Trust Fund Contribution Added to Fees 28 Country Country Zip Zip This corporation owes or has paid the current year Intangible Yes Yes 24 29 30 Personal Property Tax due June 30. □ No 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KAHN, DONALD J. 627 71ST STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition FINVARB, HELEN 12 NAME NAME CR2E034 9425 HARDING AVE. STREET ADDRESS 1.3 STREET ADDRESS SURFSIDE FL CITY - ST- ZIP 1.4 CITY-ST-ZIP 2.1 TITLE Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 City-ST-ZIP DELETE Change ___ Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETÉ Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Addition TITLE NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** 6.4 CITY - ST- ZIP CITY - ST - ZIP 14. Thereby certify that the information supplied with this filling 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 Plack 12 of Plack 12 if Chapter 22 of Plack 12 if Chapter 22 of Plack 12 if Chapter 23 of Plack 12 if Plack 12 if Chapter 23 of Plack 12 if Chapter 23 of Plack 12 if Plack 12 if Chapter 23 of Plack 12 if Chapter 23 of Plack 12 if Plack 12 if Chapter 23 of Plack 12 if Chapter 23 of Plack 12 if Plack 12 if Chapter 23 of Plack 12 if Plack 12 if

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