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Feb 05 1998 8:00am
Secretary of State



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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 664496 (7)
1. Corporation Name
NEW FAIRWAY INVESTMENTS OF FLORIDA INC.

Principal Place of Business 6700 SOUTH U.S. HIGHWAY #1 ROCKLEDGE FL 32955	Mailing Address 6700 SOUTH U.S. HIGHWAY #1 ROCKLEDGE FL 32955
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2. Principal Place of Business 21 2725 Aurora Rd. Suite, Apt. #, etc. 22 City & State 23 Melbourne Zip 24 32935 Country 25 Brevard	2a. Mailing Address 26 2725 Aurora Rd. Suite, Apt. #, etc. 27 City & State 28 Melbourne Zip 29 32935 Country 30 Brevard
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3. Date Incorporated or Qualified 02/13/1980	4. FEI Number 59-2167736	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent SOILEAU, JOHN L 1970 MICHIGAN AVENUE BUILDING C COCOA FL 32922	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DST PETROVICH GORDANA 408 MONTREAL WAY ROCKLEDGE FL	1.1 TITLE	DST Petrovich Gordana 329 Ocean View Ln. Indialantic, Fl. 32903
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P RUDAN MIKE 14710 NIAGARA PARKWAY QUEENSTON ON	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DV PETROVICH ISIDOR 408 MONTREAL WAY ROCKLEDGE FL	3.1 TITLE	DV Petrovich Isidor 329 Ocean View Ln. Indialantic, 32903
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Lindor Petrovich* ISIDOR PETROVICH JAN 28-98

CR2E034 (10/97)