


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 671644 (3)

1. Corporation Name
INDIAN RIVER INVESTMENT REALTY, INC.

Principal Place of Business 4800 N A-1-A PENTHOUSE 10 VERO BCH FL 32963	Mailing Address 4800 N A-1-A PENTHOUSE 10 VERO BCH FL 32963
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1805-19th place	2a. Mailing Address 26 1805-19th pl.
Suite, Apt. #, etc. 22 Ste 100	Suite, Apt. #, etc. 27 Ste 100
City & State 23 Vero Beach, FL	City & State 28 Vero Beach, FL
Zip 24 32960	Country 25 USA
Zip 29 32960	Country 30 USA

3. Date Incorporated or Qualified 05/29/1980	
4. FEI Number 59-2421679	Applied For <input type="checkbox"/> 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent NYQUIST, B. ANDERS 4800 N. A-1-A, #510 VERO BEACH FL 32963	10. Name and Address of New Registered Agent 81 Name NYQUIST, B. ANDERS 82 Street Address (P.O. Box Number is Not Acceptable) 1805-19TH PL., STE 100 83 VERO BEACH, FL. 84 City FL 85 Zip Code 32960
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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 *Anders, Pres.* DATE 1/12/98

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	DVPS	<input type="checkbox"/>
NAME	NYQUIST, HARRIET	
STREET ADDRESS	4800 N A1A, PH 10	
CITY-ST-ZIP	VERO BCH FL	
TITLE	PTD	<input type="checkbox"/>
NAME	NYQUIST, B. ANDERS	
STREET ADDRESS	4800 NO A1A, PH-10	
CITY-ST-ZIP	VERO BEACH FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGED	ADDED
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	PTD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	NYQUIST, B. ANDERS		
2.3 STREET ADDRESS	1805-19TH PL. STE 100		
2.4 CITY-ST-ZIP	VERO BEACH, FL. 32960		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
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 *Anders, Pres.* DATE 1/12/98 ID# 778-1177

CR2E034 (10/97)