

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

FILED
Mar 25 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 # 672252 (4)

1. Corporation Name
SOUTHEAST REALTY CONSULTANTS, INC.



Principal Place of Business % MORRIS C BROWN 222 LAKEVIEW AVE STE 600 W PALM BEACH FL 33401 777 SOUTH FLAGLER DRIVE, STE 310 EAST WEST PALM BEACH, FL 33401	Mailing Address % MORRIS C BROWN 222 LAKEVIEW AVE STE 600 W PALM BEACH FL 33401-6154 777 SOUTH FLAGLER DRIVE, SUITE 310 E WEST PALM BEACH, FL 33401
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 06/03/1980	3a. Date of Last Report 03/01/1996
4. FEI Number 59-2001140	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
BROWN, MORRIS C
222 LAKEVIEW AVE STE 600
777 SOUTH FLAGLER DRIVE
SUITE 310 EAST
WEST PALM BEACH, FL 33401

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DEV	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALMAN, ARTHUR B	1.2 NAME	
STREET ADDRESS	1274 AVENUE OF THE AMERICAS	1.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY NEW YORK, NY 10019	1.4 CITY- ST- ZIP	
TITLE	EVT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAJOR, MARTIN	2.2 NAME	
STREET ADDRESS	152 WEST 57TH STREET	2.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	2.4 CITY- ST- ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAJOR, MARTIN	3.2 NAME	
STREET ADDRESS	152 WEST 57TH STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	3.4 CITY- ST- ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALMAN, ARTHUR B	4.2 NAME	
STREET ADDRESS	1274 AVENUE OF THE AMERICAS	4.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY 10019	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0295123

CR2E034 (9/96)