SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name 691381 (8) U. S. AREA REALTY INC. Principal Place of Business Mailing Address 1 S. ORLANDO AVENUE 1 S. ORLANDO AVENUE COCOA BEACH FL 32931 COCOA BEACH FL \$2931 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/22/1981 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 26 59-2108454 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zip Country Zip 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ROMANO, BARBARA 1 SOUTH ORLANDO 82 Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DΡ 1.1 TITLE Change Addition TITLE DELETE ROMANO, BARBARA 1.2 NAME NAME **80 RIVER FALLS DRIVE** 1.3 STREET ADDRESS STREET ADDRESS **COCOA BEACH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIF Change 21 TITLE Addition TITLE DELETE romano, steve 2.2 NAME NAME **80 RIVER FALLS DRIVE** 2.3 STREET ADDRESS STREET ADDRESS COCOA BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Addition TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE TITLE DELETE Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE Change Addition DELETE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

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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. O (Barbara Romano 7/12/68 4077845796

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