

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 694244 1. Corporation Name Pamb Real Estate & Development Corp		FILED 97 OCT -3 PM 1:13 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 2461 SW 82 Ave Suite 305 7th Lauderdale Fla 33324		Mailing Address 2461 SW 82 Ave Suite 305 7th Lauderdale Fla 33324	
2. Principal Place of Business 21 Same as above		2a. Mailing Address 26 Same as above	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent Deutsch, MICHAEL 2461 SW 82 AVE Suite 305 FT LAUDERDALE FLA 33324		10. Name and Address of New Registered Agent Arthur DEUTSCH 2461 SW 82 AVE Suite 305 FT Lauderdale FL 33324	
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 provisions of, Section 607.0505, Florida Statutes. SIGNATURE ARTHUR DEUTSCH		DATE 9/26/97	
12. OFFICERS AND DIRECTORS 11 TITLE V.P. & SEC 12 NAME BEULAH DEUTSCH 13 STREET ADDRESS 2461 SW 82 AVE 14 CITY-ST-ZIP FT LAUDERDALE FLA 33324 15 TITLE PRESIDENT 16 NAME ARTHUR DEUTSCH 17 STREET ADDRESS 2461 SW 82 AVE 18 CITY-ST-ZIP FT LAUDERDALE FLA 33324 19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP 27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP 19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP 27 TITLE 28 NAME 29 STREET ADDRESS 30 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.		9/26/97	
SIGNATURE: Beulah Deutsch		Date: Daytime Phone #	

CR2E034 (9/96)