

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

FILED

Apr 24 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 # 847697 (0)
1. Corporation Name
TRANSCONTINENTAL REALTY OF ARIZONA, INC.

Principal Place of Business C/O SHAPIRO & WEIL 1666 79TH STREET CAUSEWAY SUITE 608 MIAMI BEACH FL 33141	Mailing Address C/O SHAPIRO & WEIL 1666 79TH STREET CAUSEWAY SUITE 608 MIAMI BEACH FL 33141
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/15/1980	
21		26	7760 WEST 20 AVE	4. FEI Number 86-0394923	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27	SUITE # 1	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28	HALEAH FLA	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	
24	Zip	25	Country	29	Zip
				30	Country

9. Name and Address of Current Registered Agent

WEIL, MURRAY B JR
1666 KENNEDY CAUSEWAY
SUITE 608
MIAMI BEACH FL 33141

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

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	WEINTRAUB, SAMUEL	1.2 NAME	
STREET ADDRESS	7760 W 20TH AVE SUITE 1	1.3 STREET ADDRESS	
CITY - ST - ZIP	HALEAH FL 33018	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	
NAME	WILLIAMS, JAMES	2.2 NAME	
STREET ADDRESS	8519 E PLAZA AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	SCOTTSDALE AZ	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	WEINTRAUB, SAM	3.2 NAME	
STREET ADDRESS	7760 W 20TH AVE SUITE 1	3.3 STREET ADDRESS	
CITY - ST - ZIP	HALEAH FL 33141	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	
NAME	WEIL, MURRAY B JR	4.2 NAME	
STREET ADDRESS	1666 79TH STREET CAUSEWAY SUITE 608	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI BEACH FL 33141	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	FULLER, JOHN	5.2 NAME	
STREET ADDRESS	1666 79TH ST CAUSEWAY SUITE 608	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI BEACH FL 33141	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 registered agent 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:

Sam Weintraub

04/17/98 (205) 5722298

CR2E034 (10/97)