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Jan 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F43832 (7)
1. Corporation Name
INVESTMENT REALTY CENTER, INC.



Principal Place of Business Mailing Address
420 S. DIXIE HIGHWAY HALLANDALE FL 33009 US
420 S. DIXIE HIGHWAY HALLANDALE FL 33009-8331 US

3. Date Incorporated or Qualified 09/09/1981
3a. Date of Last Report 01/31/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number 59-2199157 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
~~BRADLEY OGDNEY~~
420 S. DIXIE HIGHWAY
HALLANDALE FL 33009

10. Name and Address of New Registered Agent
81 Name VICTOR BUGARIU
82 Street Address (P.O. Box Number is Not Acceptable) 420 S. DIXIE HIGHWAY
83 HALLANDALE, FL 33009
84 City FL 85 Zip Code 33009

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: X Victor Bugariu DATE: _____

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|----------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> DELETE |
| NAME | BRADLEY OGDNEY | |
| STREET ADDRESS | 420 S. DIXIE HIGHWAY | |
| CITY - ST - ZIP | HALLANDALE FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---------------------|---------------------------|--|
| 1.1 TITLE | PRESIDENT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | VICTOR BUGARIU | |
| 1.3 STREET ADDRESS | 420 S. DIXIE HIGHWAY | |
| 1.4 CITY - ST - ZIP | HALLANDALE, FLORIDA 33009 | |
| 2.1 TITLE | SECRETARY | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | VICTOR BUGARIU | |
| 2.3 STREET ADDRESS | 420 S. DIXIE HIGHWAY | |
| 2.4 CITY - ST - ZIP | HALLANDALE, FLORIDA 33009 | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY - ST - ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY - ST - ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY - ST - ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 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: X Victor Bugariu VICTOR BUGARIU 1/6/97 954 - 957-3300

CR2E034 (9/96)