

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000002786 (2)
1. Corporation Name
AMERICAN REALTY MANAGEMENT CORP. OF DELAWARE



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1375 W. HILLSBORO BLVD. DEERFIELD BCH. FL 33442		Mailing Address 1375 W. HILLSBORO BLVD. DEERFIELD BCH. FL 33442	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country
3. Date Incorporated or Qualified 06/11/1993			
4. FEI Number 39-1244726			
5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent ANDERSON, LARRY W 1375 W. HILLSBORO BLVD. DEERFIELD BCH. FL 33442		10. Name and Address of New Registered Agent	
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					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	CDP	BECKERS, RICHARD	CLAUDIUSSTRASSE 38, 4 DUSSELFORF-NORD	1.1 TITLE	
	GERMANY			1.2 NAME	
				1.3 STREET ADDRESS	
				1.4 CITY-ST-ZIP	
	D	BECKERS, ILSE	CLAUDIUSSTRASSE 38, 4 DUSSELFORF-NORD	2.1 TITLE	
	GERMANY			2.2 NAME	
				2.3 STREET ADDRESS	
				2.4 CITY-ST-ZIP	
	VPS	ANDERSON, LARRY W	1375 W. HILLSBORO BLVD.	3.1 TITLE	
	DEERFIELD BCH. FL 33442			3.2 NAME	
				3.3 STREET ADDRESS	
				3.4 CITY-ST-ZIP	
	T	BECKERS, GISBERT	CLAUDIUSSTRASSE 38, 4 DUSSELFORF-NORD	4.1 TITLE	
	GERMANY			4.2 NAME	
				4.3 STREET ADDRESS	
				4.4 CITY-ST-ZIP	
				5.1 TITLE	
				5.2 NAME	
				5.3 STREET ADDRESS	
				5.4 CITY-ST-ZIP	
				6.1 TITLE	
				6.2 NAME	
				6.3 STREET ADDRESS	
				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 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.

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Change Addition
JN 5/21