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

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002485 (8)

SOUTHEAST RESIDENTIAL CORP.

FILED Sep 09 1998 8:00am Secretary of State



Principal Place of Business Mailing Address						
120 WOOSTER ST., 6TH FL.			120 WOOSTER ST., 6TH FL.			
NEW YORK NY 10012		NEW YORK NY 10012		DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified	O DI FIOL
1					05/16/1996	
2. Principal F	Place of Business	2a. Malling Address			4. FEI Number	Applied For
21		26	26		13-3842280	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22		27	27		5. Certificate of Status Desired	Fee Required
City & State		City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	•	8. This corporation owes or has paid the co	
24	25		30		Personal Property Tax due June 30.	Yes No No
H 1D	9. Name and Address of Curren	nt Registered Agent	81	Mama	10. Name and Address of New Registered	d Agent
	ELT, PAUL C		01	Name 7	UBELT PAUL C	
% AFFIRMATIVE MANAGEMENT, INC.			82 Street Ado		ress (P.Q. Box Number is Not Acceptable)	
5850 T.G. LEE BLVD., SUITE 300 ORLANDO FL 32822			83	Q 14171	KIKATIVE IKAKIBBEMENT	, NC ·
UHL	ANDU FL 32022		03	5857)	T.G. LEF BUXX SUL	TE 345
			84	City	The New Stop Carl	85 Zip Code
ORLANDO FL 32822						
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 age			gent signature red	ulred when reinstating) DATE	
12.	OFFICERS AN	ID DIRECTORS	13.	Т	ADDITIONS/CHANGES TO OFFICERS A	
TITLE	JUBELT, ANDREW D	L DELETE	1,1 TITLE			Change Addition
NAME	120 WOOSTER ST., 6TH FL.		1.2 NAME			
STREET ADDRESS	NEW YORK NY 10012		1.3 STREET	1		
CITY-ST-ZIP	S		1.4 CITY-ST	-ZIP		
TITLE	BENDER, ARIADNE A	L_] DELETE	2.1 TITLE			L Change L_ Addition
NAME	120 WOOSTER ST., 6TH FL.		2.2 NAME	1		
STREET ADDRESS	NEW YORK NY 10012		2.3 STREET			
CITY-ST-ZIP	T TORK WI 10012	<u> </u>	2.4 CITY-ST	-ZIP		
TITLE	HARVATIN, JOHN	L DELETE	3.1 TITLE			Change Addition
NAME	120 WOOSTER ST., 8TH FL.		3.2 NAME	}		
STREET ADDRESS	NEW YORK NY 10012		3.3 STREET	- 1		
CITY-ST-ZIP	HLIF FOR HT 10012		3.4 CITY-ST	-ZIP		
TITLE		L DELETE	4.1 TITLE			L_ Change L_ Addition
NAME			4.2 NAME	-		
STREET ADDRESS			4.3 STREET	1		
CITY-ST-ZIP			4.4 CITY-ST	-ZIP		
TITLE		L_ DELETE	5.1 TITL€			Change Addition
NAME	ļ		5.2 NAME			
STREET ADDRESS			5.3 STREET	ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST	-ZIP		
TITLE		DELETE	6.1 TITLE]	والمراجع والماء والماء والماء والماء والماء والماء والماء	Change Addition
NAME			6.2 NAME		300002636 9 -0 9/ 11/9801025	all year
STREET ADDRESS			6.3 STREET	ADDRESS	TUD/11/35~~U1U25~~	1042 /Q/1
CITY-ST-ZIP			6.4 CITY-ST	-7IP	***550 . 00	•

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.

CIONATURE

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2/2-925-9600