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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Mar 18 1997 8:00am Secretary of State

DOCUMENT # G02050 (4) 1. Corporation Name A.N.B. REAL ESTATE INVESTMENTS, INC.



Principal Place of Business: C/O BARROS 5502 PARK AVE WEST NEW YORK NJ 07093-3518

Mailing Address: C/O BARROS 5502 PARK AVE WEST NEW YORK NJ 07093-3518

2. Principal Place of Business: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 26a. Mailing Address: 26b. Mailing Address: 26c. Mailing Address: 26d. Mailing Address: 26e. Mailing Address: 26f. Mailing Address: 26g. Mailing Address: 26h. Mailing Address: 26i. Mailing Address: 26j. Mailing Address: 26k. Mailing Address: 26l. Mailing Address: 26m. Mailing Address: 26n. Mailing Address: 26o. Mailing Address: 26p. Mailing Address: 26q. Mailing Address: 26r. Mailing Address: 26s. Mailing Address: 26t. Mailing Address: 26u. Mailing Address: 26v. Mailing Address: 26w. Mailing Address: 26x. Mailing Address: 26y. Mailing Address: 26z. Mailing Address: 26aa. Mailing Address: 26ab. Mailing Address: 26ac. Mailing Address: 26ad. Mailing Address: 26ae. Mailing Address: 26af. Mailing Address: 26ag. Mailing Address: 26ah. Mailing Address: 26ai. Mailing Address: 26aj. Mailing Address: 26ak. Mailing Address: 26al. Mailing Address: 26am. Mailing Address: 26an. Mailing Address: 26ao. Mailing Address: 26ap. 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3. Date Incorporated or Qualified: 09/27/1982 3a. Date of Last Report: 05/01/1996 4. FEI Number: 58-1431314 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 10. Name and Address of New Registered Agent

MARIA BUDZILAS C/O BARROS 2977 SW 137TH LANE RD. OCALA FL 32673

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE: Director, Registered Agent, or Secretary of the Corporation (Print Name) and Title of Registered Agent (Print Name)

Table with 12 rows for Officers and Directors. Columns include Title, Name, Street Address, City-St-Zip, and a checkbox for 'DELETE'.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Columns include Title, Name, Street Address, City-St-Zip, and checkboxes for 'Change' and 'Addition'.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name as appears in Block 12 or Block 13 is the name of the person or persons with an address.

Handwritten signature: Maria Budzilas 3/10/97

CR2E034 (9/96)