

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).

FILED

Sep 03 1998 8:00am
 Secretary of State



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

PROFIT CORPORATION
 ANNUAL REPORT
1998

DOCUMENT # **G18248** (6)
 1. Corporation Name
PRIME REAL ESTATE PROPERTIES, INC.



Principal Place of Business Mailing Address
 2295 CORPORATE BLVD NW 23385 BARWOOD LN. S. #1203
 STE 215 BOCA RATON FL 33428-2103
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 **2200 N. FEDERAL HWY.** 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **SUITE 229 D** 27
 City & State City & State
 23 **BOCA RATON, FL** 28
 Zip Country Zip Country
 24 **33431** 25 **FLORIDA** 29

3. Date Incorporated or Qualified
01/11/1983
 4. FEI Number Applied For
59-2258163 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
PASSANISI, DOMINIC A
23385 BARWOOD LN. S. #1203
BOCA RATON FL 33428

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City FL B5 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
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: *Dominic A. Passanisi*

8/24/98 561-483-3152

CR2E034 (5/98)

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Prime Real Estate Properties, Inc.

Licensed Real Estate Broker

August 24, 1998

Florida Department of State
Division Of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Late filing of Profit Corporation Annual Report 1998- DOC#G18248
Prime Real Estate Properties, Inc. FEI #59-2258163

Dear Division of Corporations:

I am now in receipt of the Profit Corporation Annual Report 1998.

Please be advised that due to the process of moving my office to a new location and extensive traveling around the country, I do not recall receiving the original copy of the 1998 Profit Corporation Annual Report for Prime Real Estate Properties, Inc.

Please accept the enclosed check for \$150.00 to cover the filing of the 1998 PCAR. I would greatly appreciate your acceptance of my check at this time.

Sincerely,

Dominic A. Passanisi
President

DAP/mt