

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

FILED

Feb 02 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # G80464 (2)  
1. Corporation Name  
REAVES REALTY CORPORATION

Principal Place of Business  
350 CAMINO GARDENS BLVD  
SUITE 107  
BOCA RATON FL 33432  
US

Mailing Address  
807 S.E. 9TH AVENUE  
DEERFIELD BEACH FL 33441



DO NOT WRITE IN THIS SPACE

|                                |    |                             |  |                                                                                                                                                                        |  |
|--------------------------------|----|-----------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |    | 2a. Mailing Address         |  | 3. Date Incorporated or Qualified<br>02/01/1984                                                                                                                        |  |
| 21                             | 26 | 4. FEI Number<br>59-2370108 |  | Applied For<br>Not Applicable                                                                                                                                          |  |
| 22. Suite, Apt. #, etc.        |    | 27. Suite, Apt. #, etc.     |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                               |  |
| 23. City & State               |    | 28. City & State            |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                            |  |
| 24. Zip                        |    | 29. Zip                     |  | 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 25. Country                    |    | 30. Country                 |  |                                                                                                                                                                        |  |

9. Name and Address of Current Registered Agent

WENZEL, KENNETH A., ESQ.  
980 N FEDERAL HWY  
STE 440  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 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 607.1508, 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 of agent or person authorized to register agent and file if applicable

(NOTE: Registered Agent signature required when registering)

DATE

| 12. OFFICERS AND DIRECTORS |                                                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PD<br>REAVES, LINDA S.<br>807 SE 9 AVE<br>DEERFIELD BCH. FL   | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                               | 12 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                               | 13 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                               | 14 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | VSD<br>REAVES, HAROLD D.<br>807 SE 9 AVE<br>DEERFIELD BCH. FL | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                               | 22 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                               | 23 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                               | 24 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      |                                                               | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                               | 32 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                               | 33 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                               | 34 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      |                                                               | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                               | 42 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                               | 43 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                               | 44 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      |                                                               | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                               | 52 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                               | 53 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                               | 54 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      |                                                               | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                               | 62 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                               | 63 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                               | 64 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)(b), 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:

Linda S. Reaves

01/27/98

561-368-9332

CR2E034 (10/97)