COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999 2000MENT #



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

15, 1998. \$750). J

Jul 08, 1999 8:00 am Secretary of State

FILED

07-08-1999 90012 010 ***550.00

Corporation Name BROKERS III REALTY, INC. Mailing Address 'rincipal Place of Business C/O WILLIAM R. ROSS C/O WILLIAM R. ROSS 101 BRIDGE ROAD 101 BRIDGE ROAD TEQUESTA FL 33469 TEQUESTA FL 33469 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/19/1986 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0031795 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 3 Trust Fund Contribution 28 Zip Country Zip Country 8. This corporation owes the current year X Yes 4 29 30 Intangible Personal Property. 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent ROSS, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 239 BEACON LANE JUPITER FL 33469 83 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition TITLE DELETE 1.1 TITLE ROSS, WILLIAM R. 1.2 NAME NAME 239 BEACON LANE 1.3 STREET ADDRESS STREET ADDRESS Jupiter Fl 1.4 CITY-ST-ZIP CITY ST-ZIP ST DELETE 2.1 TITLE Change Addition TITLE Eble Mark B. 26 E. Riverside Dr. EBLE, MARK B 2.2 NAME STREET ADDRESS **421 SEASIDE LANE** 2.3 STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 2.4 CITY-ST-ZIP Change TITLE DELETE 3.1 TITLE __ Addition 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE ___ Change ___ Addition TITLE DELETE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE _ Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change 6.1 TITLE Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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, go on an attachment with an address

SIGNATURE:

With the Control of t

1/1/99 561/147-3377

CR2E034 (5/99)