FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

DOCUMENT # J39636 (2)

1. Corporation Name
ROSS REALTY REFERRALS, INC.

Principal Place of Business
2 S.BISCAYNE BLVD.,STE.1910
MIAMI FL 33131

Mailing Address
2 S.BISCAYNE BLVD.,STE.1910
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/24/1986
3a. Date of Last Report: 01/27/1994
4. FEI Number: 65-0014035 — 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 is liable for intangible tax under s. 199 (?) Florida Statutes — Yes / No

2. Principal Office of Business
21 One Biscayne Tower
Suite, Apt. # etc.
22 Suite 1910
City & State
23 Miami, FL
Zip
24 33131
Country
25

2a. Mailing Address
26 One Biscayne Tower
Suite, Apt. # etc.
27 Suite 1910
City & State
28 Miami, FL
Zip
29 33131
Country
30

9. Name and Address of Current Registered Agent

SUITE 300, INC.
2 S.BISCAYNE BLVD.,STE.1910
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Audrey H. Ross
82 Street Address (P.O. Box Number is Not Acceptable): One Biscayne Tower
83 Suite 1910
84 City: FL
85 Zip Code:

11. Pursuant to the provisions of section 607.0502 and 617.0502, 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: Audrey H. Ross 1-30-95

12. OFFICERS AND DIRECTORS

Title	PD
Name	ROSS, AUDREY H.
Street Address	ONE BISCAYNE TOWER #1910
City-St-Zip	MIAMI FL
Title	D
Name	JACKSON, MELISSA L.
Street Address	ONE BISCAYNE TOWER SUITE 1910
City-St-Zip	MIAMI FL
Title	D
Name	ROSS, SUZANNE
Street Address	ONE BISCAYNE TOWER SUITE 1910
City-St-Zip	MIAMI FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Entry	Change	Addition	Note
1	[ ]	[ ]	
2	[X]	[ ]	DELETE
3	[X]	[ ]	DELETE
4	[ ]	[ ]	
5	[ ]	[ ]	
6	[ ]	[ ]	

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 report or supplemental 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: Audrey H. Ross — Audrey H. Ross 1-30-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0120132 CP