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**May 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K11783 (3)
1. Corporation Name
MIDLAND REALTY INVESTMENT CORPORATION



Principal Place of Business: % ROBERT BANKS, 601 CLEVELAND ST. S-930, CLEARWATER FL 34615
Mailing Address: % ROBERT BANKS, 601 CLEVELAND ST. S-930, CLEARWATER FL 34615-4170

3. Date Incorporated or Qualified: 01/13/1988
3a. Date of Last Report: 04/29/1996
4. FEI Number: 31-1231397
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

2. Principal Place of Business: 21 33 North Garden Avenue, Suite 1200, Clearwater, FL 34615
2a. Mailing Address: 26 33 North Garden Avenue, Suite 1200, Clearwater, FL 34615
22. City & State: 23 Clearwater, FL
24. Zip: 24 34615, 25 Country

9. Name and Address of Current Registered Agent: BANKS, ROBERT, 601 CLEVELAND ST SUITE 930, CLEARWATER FL 34615

10. Name and Address of New Registered Agent: 81 Name: Banks, Robert J., 82 Street Address: 33 North Garden Avenue, Suite 1200, 83 City: 84 Clearwater, FL, 85 Zip Code: 34615

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: _____ (NOT: Registered Agent's signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANKS, ROBERT J.	1.2 NAME	
STREET ADDRESS	601 CLEVELAND ST #930	1.3 STREET ADDRESS	33 North Garden Avenue, Suite 1200
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	Clearwater, FL 34615
TITLE	S	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLOECKL, KEITH J.	2.2 NAME	
STREET ADDRESS	601 CLEVELAND ST. #930	2.3 STREET ADDRESS	33 North Garden Avenue, Suite 1200
CITY-ST-ZIP	CLEARWATER FL	2.4 CITY-ST-ZIP	Clearwater, FL 34615
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 or on an attachment with an address.

SIGNATURE: _____ Robert J. Banks 04-24-97 (813) 461-4801

CR2E034 (9/96)