

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

FILED

May 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # K16659 (0)  
1. Corporation Name  
BANKERS TRUST REALTY INCORPORATED

Principal Place of Business P.O. BOX 64 HALLANDALE FL 33008  
Mailing Address P.O. BOX 64 HALLANDALE FL 33008



DO NOT WRITE IN THIS SPACE

|                                                 |                        |                                                                                    |  |                                                                                                                                                                 |  |
|-------------------------------------------------|------------------------|------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business                  |                        | 2a. Mailing Address                                                                |  | 3. Date Incorporated or Qualified<br>02/23/1988                                                                                                                 |  |
| 21 Suite, Apt. #, etc.                          | 26 Suite, Apt. #, etc. | 4. FEI Number<br>65-0050838                                                        |  | Applied For<br>Not Applicable                                                                                                                                   |  |
| 22 City & State                                 | 27 City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | \$8.75 Additional Fee Required                                                                                                                                  |  |
| 23 Zip                                          | 28 Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | \$5.00 May Be Added to Fees                                                                                                                                     |  |
| 24 Country                                      | 29 Country             | 30                                                                                 |  | 8. This corporation owes or has paid the current year intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent |                        |                                                                                    |  | 10. Name and Address of New Registered Agent                                                                                                                    |  |

VISOLY, AVIAD  
1814 NE MIAMI GARDENS DR  
SUITE 100  
MIAMI FL 33179

81 Name AVIAD Visoly  
82 Street Address (P.O. Box Number is Not Acceptable)  
1749 E. Hallandale Beach Blvd #275  
83  
84 City Hallandale FL 85 Zip Code 33009

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 my obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* (PRINT) Registered Agent's signature required when re-instating. DATE 4/29/98

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|---------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | P6D                 | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | VISOLY, AVIAD       | 1.2 NAME                                              | P                                                                            |
| STREET ADDRESS             | P.O. BOX 64 N/A     | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | HALLANDALE FL 33008 | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | D                   | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | WEINER, ORIT        | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | P.O. BOX 64 N/A     | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | HALLANDALE FL 33008 | 2.4 CITY-ST-ZIP                                       |                                                                              |
| 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 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 supplementary 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 registered agent or duly 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 amendment with an address.

SIGNATURE: *[Signature]* Pres. 4/29/98

CR2E034 (10/97)