

0240545

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 FEB 25 PM 3:05

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DOCUMENT # K19374

1. Corporation Name LAWSON REALTY, INC.

Principal Place of Business 8160 NW 93RD STREET MEDLEY FL 33166 Mailing Address 8160 NW 93RD STREET MEDLEY FL 33166

2. Principal Place of Business 21 110 S.E. 6th St. Suite, Apt. #, etc. 22 28th FLOOR City & State 23 Ft. Lauderdale, FL Zip 24 33301 Country 25 US 2a. Mailing Address 26 110 S.E. 6th St. Suite, Apt. #, etc. 27 28th FLOOR City & State 28 Ft. Lauderdale, FL Zip 29 33301 Country 30 US

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/29/1988 4. FEI Number 65-0043307 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired [ ] \$5.00 May Be Added to Fees 6. Election Campaign Financing Trust Fund Contribution [ ] 8. This corporation owes the current year Intangible Personal Property Tax [ ] Yes [ ] No 10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM %C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's name here printed when re-registering) DATE

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Row 1: DPST LAWSON, JOHN SR. 8160 NW 93RD STREET MIAMI FL. Rows 2-5 are marked as DELETED.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Row 1: HARRIS W. HUDSON 110 S.E. 6th St., 28th FLOOR FT. LAUDERDALE, FL 33301. Row 2: JAMES H. COSMAN 110 S.E. 6th St., 28th FLOOR FT. LAUDERDALE, FL 33301. Row 3: DAVID A. BARCLAY 110 S.E. 6th St., 28th FLOOR FT. LAUDERDALE, FL 33301. Row 4: EDWARD A. LANG, III 110 S.E. 6th St., 28th FLOOR FT. LAUDERDALE, FL 33301. Rows 5-8 are marked as DELETED.

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; that I receive, 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 in an attachment with an address, with all other like empowered

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAVID A. BARCLAY SECRETARY

2/17/99 (954) 769-2928

CR2E034 (11/98)