

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K33411 (5)
1. Corporation Name
SUNWORLD GROUP REALTY, INC.

97 AUG 13 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2450 HOLLYWOOD BLVD
STE 606 A
HOLLYWOOD FL 33020

Mailing Address
2450 HOLLYWOOD BLVD
STE 606 A
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1918 HARRISON ST		26 1918 HARRISON ST		09/16/1988		05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 STE 203		27 SUITE 203		26-3234660		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 HOLLYWOOD FL		28 HOLLYWOOD FL		<input type="checkbox"/>		5.00 May Be Added to Fees	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	
24 33020		29 33020		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No N/A	
Country		Country					
25 USA		30 USA					

9. Name and Address of Current Registered Agent

SCHEIBER, FRITZ
1123 N. NORTHLAKE DR
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

81 Name FRITZ SCHEIBER
82 Street Address (P.O. Box Number is Not Acceptable)
83 16720 AMBER BAY DR
84 City WESTON FL 85 Zip Code 33331

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Change Addition
NAME	SCHEIBER, FRITZ	1.2 NAME	500002271125-8
STREET ADDRESS	2450 HOLLYWOOD BLVD STE 606 A	1.3 STREET ADDRESS	-08/19/97-01040-009
CITY-ST-ZIP	HOLLYWOOD FL 33020	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE		2.1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change 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: [Signature] 8/13/97 305282-457

CR2E034 (4/97)

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TO WHOM IT MAY CONCERN.

I HAD MAILED IN A CHANGE OF ADDRESS FOR SUNWORLD GROUP REALTY + COMMUNITY HOUSING AND SHELTON FOUNDATION. BOTH THESE BUSINESSES HAVE THE SAME ADDRESS + THE CHANGE OF ADDRESS FOR BOTH WERE ON THE SAME LETTER. THE ADDRESS CORRECTION, FOR WHATEVER REASON, ONLY WENT THROUGH FOR COMMUNITY HOUSING + SHELTON FOUNDATION BUT NOT SUNWORLD GROUP REALTY. I DID NOT RECEIVE MY 1997 ANNUAL REPORT FOR SUNWORLD UNTIL JUST A FEW WEEKS AGO. I AM ENCLOSED \$165⁰⁰ WITH MY ANNUAL REPORT AND HOPE YOU WILL ACCEPT THIS CONSIDERING THE CIRCUMSTANCES.

THE CHANGE OF ADDRESS WAS MAILED TO YOUR OFFICE IN DEC/96

NEW ADDRESS
1918 HARRISON ST
STE. 203
HOLLYWOOD, CA 90028

THANK YOU FOR YOUR ATTENTION


FRITZ SCHERAGA
PRES.