

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

FILED

May 15 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 # K54632 (0)
1. Corporation Name
U.S. REALTY INVESTMENTS, INC.



Principal Place of Business
634 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33304
US

Mailing Address
634 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33304-4644
US

3. Date Incorporated or Qualified: 12/29/1988
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21 2701 East Sunrise Blvd
22 # 208
23 FT LAUDERDALE, FL
24 33304 25 USA

2a. Mailing Address
26 2701 East Sunrise Blvd
27 # 208
28 FT LAUDERDALE, FL
29 33304 30 USA

4. FEI Number: 65-0095176
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
GILLILAND, DON R
634 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
B1 Name: DON R. GILLILAND
B2 Street Address (P.O. Box Number is Not Acceptable): 433 NE 11 AVE
B3
B4 City: FT LAUDERDALE FL
B5 Zip Code: 33301

11. Pursuant to the provisions of Sections 607.0602 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: *Don R. Gilliland* DON R. GILLILAND 4/25/97

12. OFFICERS AND DIRECTORS

TITLE	DCSP	<input checked="" type="checkbox"/> DELETE
NAME	GILLILAND, DON R	
STREET ADDRESS	634 N. FEDERAL HWY	
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DCSP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JOHN F KELLEHER	
1.3 STREET ADDRESS	16471 BLATT BLVD #102	
1.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33326	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 if changed, or on an attachment with an address.

SIGNATURE: *John F. Kelleher* JOHN F. KELLEHER (954) 393-1415

CRE034 (9/96)