


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

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Mar 25 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 # K59576 (4) 1. Corporation Name SAWGRASS REALTY & DEVELOPMENT CORP.			
Principal Place of Business % ROGER L. BROWN 201 E COMMERCIAL BLVD #100 FT LAUDERDALE FL 33334		Mailing Address % ROGER L. BROWN 201 E COMMERCIAL BLVD #100 FT LAUDERDALE FL 33334	
2. Principal Place of Business 21 3201 NE, 18 <sup>TH</sup> TERR Suite, Apt. #, etc. 22 City & State 23 FT. LAUDERDALE FL. Zip Country 24 33306 25		2a. Mailing Address 26 3201 NE, 18 <sup>TH</sup> TERR. Suite, Apt. #, etc. 27 City & State 28 FT. LAUDERDALE, FL. Zip Country 29 33306 30	
9. Name and Address of Current Registered Agent TARANTINO, ANTHONY 3201 NE 18 TERR FT LAUDERDALE FL 33306		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 ANTHONY TARANTINO (NOTE: Registered Agent must sign and date when registering) DATE 3/20/98			
12. OFFICERS AND DIRECTORS TITLE D NAME TARANTINO, ANTHONY STREET ADDRESS 201 E COMMERCIAL BLVD 3201 NE 18 TERR CITY-ST-ZIP FT LAUDERDALE FL 33306		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/17/1989	
4. FEI Number 65-0208548	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	

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, 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 in an attachment with an address.

SIGNATURE: ANTHONY TARANTINO 3/20/98 9545374992

CR2E034 (10/97)