

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K72617 (9)

1. Corporation Name
1ST AMERICAN REALTY NETWORK, INC.

Principal Place of Business

Mailing Address

~~2250 N.E. 163RD STREET
SUITE 4
NORTH MIAMI BEACH, FL 33155~~

~~2250 N.E. 163RD STREET
SUITE 4
NORTH MIAMI BEACH, FL 33155~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	6741 CORAL WAY # 20	26	6741 CORAL WAY # 20	03/14/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 SUITE # 20		27 SUITE # 20		65-0108143	
City & State		City & State		Applied For	
23 MIAMI, FL.		28 MIAMI, FL.		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33155		29 33155		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ, EDDY J. SAME AGENT NEW ADDRESS
~~2250 N.E. 163RD STREET~~ 6741 CORAL WAY # 20
~~SUITE 4~~ MIAMI, FL. 33155
~~NORTH MIAMI BEACH, FL 33155~~

81	Name	PEREZ, EDDY J.	
82	Street Address (P.O. Box Number is Not Acceptable)	6741 CORAL WAY # 20	
83		SUITE # 20	
84	City	MIAMI	FL
85	Zip Code	33155	

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 EDDY J. PEREZ

Signature, typed or printed name of registered agent and date if applicable

(NOTE - Registered Agent signature required when reinstating)

1/28/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	D	1.1 TITLE	6741 CORAL WAY # 20
NAME	PEREZ, EDDY J.	1.2 NAME	MIAMI, FL. 33155
STREET ADDRESS	2250 N.E. 163RD STREET 6741 CORAL WAY # 20	1.3 STREET ADDRESS	ADDRESS
CITY - ST - ZIP	N. MIAMI BEACH, FL Miami, FL. 33155	1.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		6.1 TITLE	
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 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:

EDDY J. PEREZ

1/28/98 (301) 761-2224

CR2E034 (10/97)