

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0066286

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 JUL 17 PM 1:42

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # L35587 (9)

1. Corporation Name
PEGG REAL ESTATE INVESTMENTS, INC.

Principal Place of Business 400 SUNNY ISLES BEACH BLVD. P.O. BOX 600925 N. MIAMI BEACH FL 33160	Mailing Address 400 SUNNY ISLES BEACH BLVD. P.O. BOX 600925 N. MIAMI BEACH FL 33160
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3. Date Incorporated or Qualified
12/08/1989

4. FEI Number 65-0157827	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 21 400 Sunny Isles Blvd Suite, Apt. #, etc. 22 City & State 23 N. Miami Beach FL Zip 24 33160	2a. Mailing Address 26 400 Sunny Isles Blvd Suite, Apt. #, etc. 27 City & State 28 N. Miami Beach FL Zip 29 33160	Country 25 USA	Country 30 USA
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9. Name and Address of Current Registered Agent

**PEGG, WILLIAM S II
 400 SUNNY ISLES BLVD
 ROOM 5
 N MIAMI BCH FL 33160**

10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	PEGG, WILLIAM S II	
STREET ADDRESS	1590 SE 14TH ST	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	PEGG, DOLORES E	
STREET ADDRESS	3547 DERBY LANE	
CITY-ST-ZIP	FT LAUDERDALE FL	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	400002594494--9
1.4 CITY-ST-ZIP	-07/21/98--01096--007
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	****150.00
2.3 STREET ADDRESS	****150.00
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 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: *[Signature]* 7/7/98 3059441982

CR2E034 (5/98)

Pegg Real Estate
Investments, Inc

400 Sunny Isles Blvd
N Miami Beach, FL 33160

July 7, 1998

Division Of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

There was a miscommunication between my accountant and me causing my annual report not to be filed on time. He thought that I had done it, and I thought that he had filed it. I do not know where the original notice is now. Upon receiving the second notice, I called the number on the bottom of the notice, and the very helpful lady that I spoke to suggested that I send in the second notice with a \$150.00 payment and a letter explaining why it is late. Please accept the \$150.00 enclosed for my annual filing fee.

Sincerely,



William S Pegg II
President