

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L37652** (9)

1. Corporation Name
NAK REALTY CORP.



Principal Place of Business
**1471 SW 30 AVE.
DEERFIELD BEACH FL 33442**

Mailing Address
**5609 WILLOW CREEK LANE
DELRAY BCH FL 33484
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified **12/18/1989** 3a. Date of Last Report **05/26/1995**
4. FEI Number **59-2995797** 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

10. Name and Address of New Registered Agent

**NEWMAN, NATHAN
5609 WILLOW CREEK LANE
DELRAY BCH FL 33484**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0562 and 607.1504, 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 I accept the obligations of, Section 607.0566, Florida Statutes.

SIGNATURE

OFFICER, DIRECTOR, SECRETARY OR REGISTERED AGENT

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '96

TITLE	DP	<input type="checkbox"/> DELETE
NAME	NEWMAN, NATHAN	
STREET ADDRESS	1471 SW 30 AVE.	
CITY-ST-ZIP	DEERFIELD BCH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	NEWMAN, ARTHUR	
STREET ADDRESS	1471 SW 30 AVE.	
CITY-ST-ZIP	DEERFIELD BCH FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	PECHTER, KARL	
STREET ADDRESS	1471 SW 30 AVE	
CITY-ST-ZIP	DEERFIELD BCH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	NEWMAN, SCOTT	
STREET ADDRESS	1471 SW 30 AVE.	
CITY-ST-ZIP	DEERFIELD BCH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 in an attachment with an address.

SIGNATURE: *Nathan Newman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
NATHAN NEWMAN

4/8/96 4022 499-9631

CR2E034 (12/95)