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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 20 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # M04998 (4)

1. Corporation Name

QUALITY REALTY INVESTMENTS, INC.

Principal Place of Business

Mailing Address

4400 NW 21ST ST
STE 105
LAUDERHILL FL 33313
US

4400 NW 21ST ST
STE 105
LAUDERHILL FL 33313
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHARMAN, JOHN
4400 NW 21ST ST
STE 105
LAUDERHILL FL 33313

81 Name Jeffrey Feinberg, Esquire
82 Street Address (P.O. Box Number is Not Acceptable) 4651 Sheridan St., Suite 300
83
84 City Hollywood FL 85 Zip Code 33021

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

Signature, typed name of registered agent and the filer if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CHARMAN, JOHN
STREET ADDRESS 4400 NW 21ST ST STE 105
CITY - ST - ZIP LAUDERHILL FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE ABRAHAM KAHAN Change X Addition
1.2 NAME President - Director
1.3 STREET ADDRESS 4400 NW 21ST STE 105
1.4 CITY - ST - ZIP LAUDERHILL FLA. 33313

2.1 TITLE ABRAHAM KAHAN Change X Addition
2.2 NAME Vice President
2.3 STREET ADDRESS 4400 NW 21ST STE 105
2.4 CITY - ST - ZIP LAUDERHILL FLA 33313

3.1 TITLE SECRETARY Change X Addition
3.2 NAME ABRAHAM KAHAN
3.3 STREET ADDRESS 4400 NW 21ST STE 105
3.4 CITY - ST - ZIP LAUDERHILL FLA. 33313

4.1 TITLE Treasurer Change X Addition
4.2 NAME ABRAHAM KAHAN
4.3 STREET ADDRESS 4400 NW 21ST STE 105
4.4 CITY - ST - ZIP LAUDERHILL FLA 33313

5.1 TITLE SARA KAHAN Change X Addition
5.2 NAME CHAIRMAN - DIRECTOR
5.3 STREET ADDRESS 4400 NW 21ST STE 105
5.4 CITY - ST - ZIP LAUDERHILL FLA 33313

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature (Typed Name)

1/17/95 305-735-8558