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95 MAY - 1 2AM 9:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M18394 (0)
1. Corporation Name
REGIONAL MULTIPLE LISTING SERVICE, INC.

Principal Place of Business Mailing Address
**3563 NORTHLAKE BLVD.
PALM BCH. GARDENS FL 33410** **3563 NORTHLAKE BLVD.
PALM BCH. GARDENS FL 33410**

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
07/23/1985 **05/24/1994**

4. FEI Number Applied For
65-0005450 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**HARRIS, J. RICHARD
4400 PGA BLVD.
SUITE 900
PALM BCH. GARDENS FL 33410**

10. Name and Address of New Registered Agent
81 Name **James F. Miller**
82 Street Address (P.O. Box Number is Not Acceptable) **1400 CENTREPARK BLVD.**
83 **suite 860**
84 City **west palm beach FL** 85 Zip Code **33401**

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 **5/09/95**
Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	CHAPIN, DAVID
STREET ADDRESS	3720 S DOXIE HWY / STE 105
CITY - ST - ZIP	WEST PALM BEACH FL
TITLE	VP
NAME	TAGG, DONNA
STREET ADDRESS	3111 45TH ST / STE 4
CITY - ST - ZIP	WEST PALM BEACH FL
TITLE	S
NAME	SANTOS, JEAN DOS
STREET ADDRESS	901 W INDIANTOWN RD / STE 18
CITY - ST - ZIP	JUPITER FL
TITLE	D
NAME	MACALUSO, NANCY
STREET ADDRESS	8492 BLOOMFIELD DR
CITY - ST - ZIP	PALM BEACH GARDENS FL
TITLE	D
NAME	TAYLOR, PEG
STREET ADDRESS	1285 PLAZA CIR
CITY - ST - ZIP	SINGER ISLAND FL
TITLE	D
NAME	MERRITT, PAT
STREET ADDRESS	11811 US HWY 1 / STE 104
CITY - ST - ZIP	NORTH PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

SEE

attached (changes)

500001489855
=05/17/95=0101mp023 Addition
******225.00 ****225.00**

5/12/95

Change 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 110.07(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 2 or Block 13 if changed, or on an attachment with address.

SIGNATURE: **Patricia S. Fitzgerald** DATE: **5/1 407/146-9175**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR DIRECTOR

REGIONAL MLS, INC.

1995 BOARD OF DIRECTORS

Officers:

Pat Fitzgerald, President
ERA Coastal Properties
1000 E. Indiantown Rd.
Jupiter, FL 33477
746-9775 Fax #: 746-5322

Donna Tagg, President Elect
Tagg Mgmt. & Realty
3111 45th St., #4
West Palm Beach, FL 33407
793-4454 Fax #: 688-1998

Joan Marshall, Vice President
ERA Coastal Properties
1000 E. Indiantown Rd.
Jupiter, FL 33477
746-9775 Fax #: 746-5322

Ron Assef, Treasurer
Re/Max Northern Palm Beaches
2452 PGA Blvd.
Palm Beach Gardens, FL 33410
775-7300 Fax #: 775-7322

John Podesta, Secretary
Old Port Cove Corp.
1200 U.S. Hwy 1
North Palm Beach, FL 33408
626-3411 Fax #: 627-9748

David Chapin
Chapin Appr & R.E. Services
5815 S. Dixie Hwy, #8
West Palm Beach, FL 33405
588-5100 Fax #: 588-0565

Directors:

Jean Dos Santos
L & S Realty of the Palm Beaches, Inc.
901 W. Indiantown Rd., Ste 18
Jupiter, FL 33458
747-7526 Fax #: 747-8107

Mike Dooley
Gimelstob Realty, Inc.
960 SE Federal Hwy
Hobe Sound, FL 33455
546-5295 Fax #: 546-5336

George Gamble
C-21 Parker & Gamble R.E., Inc.
2535 Forest Hill Blvd.
West Palm Beach, FL 33406
439-5400 Fax #: 433-2399

Marge Potter
ERA Potter & Assoc. Realty Inc.
3111 45th St., #4
West Palm Beach, FL 33407
688-1994 Fax #: 688-1998

JoAnne Leone
Illustrated Properties Real Estate, Inc.
11811 U.S. Hwy 1, Ste 104
North Palm Beach, FL 33408
626-7000 Fax #: 627-0544

Barbara Goldstein
Properties Unlimited Realty
10625 N. Military Tr., Ste 104
Palm Beach Gardens, FL 33418
622-7000 Fax #: 626-2988

Joyce Bartlett
JTHS Association of REALTORS
810 Saturn St., Ste 19/20
Jupiter, FL 33458
746-2707 Fax #: 575-9766

Janet Branton
REALTORS Assoc of the PBCHS
3579 Northlake Blvd.
Palm Beach Gardens, FL 33410
627-1040 Fax #: 626-6145