

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).

FILED

Oct 05 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # M24036 (9)  
 1. Corporation Name  
 NEW YORK ASSOCIATES, INC.



Principal Place of Business: 29259 U.S. 19 N. CLEARWATER FL 33761  
 Mailing Address: 29259 U.S. 19 N. CLEARWATER FL 33761

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	12/02/1985	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	59-2774098	
24	Country	29	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing 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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
 FOLEY, TRACY  
 3259 FOX CHASE CIR. N.  
 #205  
 PLAM HARBOR FL 34683

10. Name and Address of New Registered Agent

81	Name	Richard D. Hayden	
82	Street Address (P.O. Box Number is Not Acceptable)	29259 US HWY 19	
83			
84	City	Clearwater	FL
85	Zip Code	33761	

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.

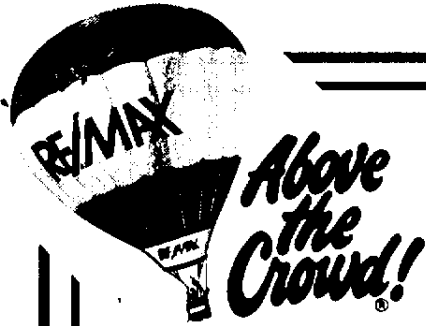
SIGNATURE: *Richard D. Hayden* DATE: 8/18/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	FOLEY, TRACY	1.2 NAME	Richard D. Hayden
STREET ADDRESS	3259 FOXCHASE CIR. N., #205	1.3 STREET ADDRESS	29259 US HWY 19
CITY-ST-ZIP	PALM HARBOR FL 34683	1.4 CITY-ST-ZIP	Clearwater FL 33761
TITLE	AS	2.1 TITLE	
NAME	HAYDEN, RICHARD	2.2 NAME	
STREET ADDRESS	29259 U.S. HIGHWAY 19	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 33761	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	300002656583
STREET ADDRESS		4.3 STREET ADDRESS	-10/06/98--01026--046
CITY-ST-ZIP		4.4 CITY-ST-ZIP	***400.00
TITLE		5.1 TITLE	
NAME		5.2 NAME	300002656583
STREET ADDRESS		5.3 STREET ADDRESS	-10/06/98--01026--045
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***158.00
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: *Richard D. Hayden* REQUIRED

CR2E034 (5/98)




Florida Department of State  
Division of Corporations

August 18, 1998

To whom it may concern,

I apologize for the delay in filing our Profit Corporation Annual Report. Due to unforeseen medical problems I was unable to file in a timely manner. Thank you for your cooperation.

Sincerely,

  
Richard D. Hayden  
Secretary

**RE/MAX** Mutual Realty, Inc.  
29259 US 19 North  
Clearwater, Florida 33761  
Office: (813) 787-4000 Fax: 789-1622  
Toll Free: (800) 245-5595

