FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

DOCUMENT # M38266 (6)

PALM BEACH COUNTY COUNCIL OF REALTORS, INC.

TALLAHASSEE, FLORIDA

3200 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON FL 33431

3200 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON FL 33431

3. Date Incorporated or Qualified: 09/12/1986

3a. Date of Last Report: 06/01/1994

4. FEI Number: 59-2787646

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

DULLAGHAN, ELIZABETH L
3200 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City FL 85 Zip Code

11. [illegible]

SIGNATURE: Elizabeth L Dullaghan 4/27/95

12. OFFICERS AND DIRECTORS

P
KOHLNEPP, CHARLES
11924 W FOREST HILL BLVD / STE 18
WEST PALM BEACH FL

VP
MCCARTHY, ALBERTA
72 SE 6TH AVE
DELRAY BEACH FL

ST
BROWN, F. TED JR.
513 U.S. HWY #1
NORTH PALM BEACH FL 33408

13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS

President
Alberta McCarthy
600 E Atlantic Ave.
Delray Beach, Fl 33483

Vice President
Mary Gerakopoulos
3200 N. Military Trail #
Boca Raton, Fl 334

Sec / Treasurer
Jean Dos Santos
901 W Indiantown Rd
Jupiter, Fl 33458

14. [illegible]

SIGNATURE: Jean Dos Santos JEAN DOS SANTOS 4/28/94 407-747 75 66

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0257012 CP