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Feb 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P19948 (9)

1. Corporation Name  
FIRST REALTY CAYMAN CORPORATION



Principal Place of Business  
%CFS  
BOX 613  
GRAND CAYMAN, CAYMAN ISLANDS

Mailing Address  
C/O LEGAL ASSETS, INC  
1401 BRICKELL AVE., SUITE 700  
MIAMI FL 33131-3503  
US

3. Date Incorporated or Qualified 07/06/1988	3a. Date of Last Report 05/17/1996
4. FEI Number 59-1864464	Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

LEGAL ASSETS, INC.  
1401 BRICKELL AVE.  
SUITE 700  
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	
NAME	MUDRY, LOUIS M.	1.2 NAME	
STREET ADDRESS	1401 BRICKELL AVE., SUITE 700	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	1.4 CITY - ST - ZIP	
TITLE	AS	2.1 TITLE	
NAME	ZELMAN, RICHARD M.	2.2 NAME	
STREET ADDRESS	1401 BRICKELL AVE., SUITE 700	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	2.4 CITY - ST - ZIP	33131
TITLE	D	3.1 TITLE	
NAME	EL KHEREJI, MOHAMED	3.2 NAME	
STREET ADDRESS	1401 BRICKELL AVE., SUITE 700	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	3.4 CITY - ST - ZIP	33131
TITLE	PD	4.1 TITLE	
NAME	EL KHEREJI, YOUSSEF	4.2 NAME	
STREET ADDRESS	1401 BRICKELL AVE., SUITE 700	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	4.4 CITY - ST - ZIP	33131
TITLE	VD	5.1 TITLE	
NAME	EL KHEREJI, RAAD	5.2 NAME	
STREET ADDRESS	1401 BRICKELL AVE., SUITE 700	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	5.4 CITY - ST - ZIP	
TITLE	VD	6.1 TITLE	
NAME	EL KHEREJI, FAISAL	6.2 NAME	
STREET ADDRESS	1401 BRICKELL AVE., SUITE 700	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	6.4 CITY - ST - ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 21, 1997

Date Daytime Phone #

CR2E034 (9/96)