

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35273 (2)  
1. Corporation Name  
DMC REALTY INVESTMENT GROUP, INC.

Principal Place of Business 6363 WOODWAY, SUITE 1000 HOUSTON TX 77057-1717	Mailing Address 6363 WOODWAY, SUITE 1000 HOUSTON TX 77057-1717
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/27/1991

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 76-0249124 Applied For Not Applicable 6. Certificate of Status Desired 8. Election Campaign Financing Trust Fund Contribution This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
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\$8.75 Additional  
Fee Required  
\$5.00 May Be  
Added to Fees  
Yes No

9. Name and Address of Current Registered Agent

BAILIN, LAWRENCE J.  
ONE TAMPA CITY CENTER, SUITE 3300  
TAMPA FL 33601

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC DINERSTEIN, W.E. 6363 WOODWAY, SUITE 1000 HOUSTON TX	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	DP DINERSTEIN, JACK 6363 WOODWAY, SUITE 1000 HOUSTON TX	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	V WILLIAMS, JOANNE 6363 WOODWAY SUITE 1000 HOUSTON TX	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	DC DINERSTEIN, T.H. 6363 WOODWAY, SUITE 1000 HOUSTON TX	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	DS CALTAGIRONE, VINCENT T 6363 WOODWAY, SUITE 1000 HOUSTON TX	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	AS HUSMANN, RANDALL A. 6363 WOODWAY, SUITE 1000 HOUSTON TX	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: *Randall Husmann* CFO Randall Husmann 4/17/98 977-4844 (713)

CR2E034 (10/97)