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

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra 8. Martham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 AUG 13 PM 3: 22 DOCUMENT # P92000014865 (9) SECRETARY OF STATE TALLAHASSEE, FLORIDA HAMMAR REALTY CO. Mailing Address Principal Place of Business 4775 PINEVIEW CIRCLE 4775 PINEVIEW CIRCLE **DELRAY BEACH FL 33445 DELRAY BEACH FL 33445** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/29/1992 2, Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0375825 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Sfatus Desired Fee Required 22 27 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 [30] 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RODSTEIN, ALBERT M **4775 PINEVIEW CIRCLE** 82 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33445** 83 84 City Zip Code 85 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 reinstating) DATE 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition TITLE 1.1 11116 Change CR2E034 (RODSTEIN, ALBERT NAME 1.2 NAME **8**0000261**8**958--1 STREET ADDRESS **4775 PINEVIEW CIRCLE** 1.3 STREET ADDRESS -08/18/98-**-0**1050--016 **DELRAY BEACH FL 33445** CITY-ST-ZIP 14 CHY-ST-7IP DVST DELETE 2 1 1ITLF THILE RODSTEIN, MIRIAM NAME 2.2 NAME **4775 PINEVIEW CIRCLE** STREET ADDRESS 2.3 STREET ADDRESS 1 5 **DE**LRAY BEACH FL 33445 2.4 CITY-S1-7IP CITY-SI-ZIP DELETE Change Addition TITLE 3.1 117£E 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 4. 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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.

WILLIAM B. BERNSTEIN 11658 BRAIRWOOD CIRCLE BOYNTON BEACH, FLA. 33437

August 4, 1998

Florida Department of State Division of Corporations Annual Reports Section P.O. Box 6327 Tallahassee, Fl. 32314

Re: Hammar Realty Co.

#P92000014865

Gentleman:

Enclosed please find 1998 Profit Corporation Annual report together with remittance in the amount of \$150 for the above referenced corporation.

The responsibility for this late filing rests with this writer who knowing that he was to be hospitalized at the close of tax season (April 15th) requested on or about March 15th, 1998 an extension for the filing of Corporate Income Tax Return.

The clients file was set aside during my period of recuperation and only when I picked up the file to prepare the Form 1120 and F1120 that I realized the Annual Report was not timely filed.

Based upon my medical problems and the financial hardship I will be required to endure, It is respectively requested that the late filing penalty be abated.

Thanking you in advance for your cooperation.

Very truly yours,

William R Remstein