

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

Amended

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT 13 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT
1. Corporation Name

PR3000020131

ROBERT A. PERLMAN WYNVILLE REALTY, INC.

Principal Place of Business

Mailing Address

1331 Lyons Road
Coconut Creek, FL 33063

2. Principal Place of Business

2a. Mailing Address

21 same as above

26 same as above

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

ROBERT A. PERLMAN
520 SW 64 Avenue
Margate, FL 33068

81 Name
ROBERT A. PERLMAN

82 Street Address (P.O. Box Number is Not Acceptable)
1331 Lyons Road

83

84 City
Coconut Creek

FL

85 Zip Code
33063

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

Robert A. Perlman

PRESIDENT

10/8/97

12. OFFICERS AND DIRECTORS

1. TITLE Secretary

NAME ROBERT A. PERLMAN

STREET ADDRESS 520 SW 64 Avenue

CITY, ST, ZIP Margate, FL 33068

2. TITLE Treasurer

NAME ROBERT A. PERLMAN

STREET ADDRESS 520 SW 64 Avenue

CITY, ST, ZIP Margate, FL 33068

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Secretary

NAME ROCHELLE PERLMAN

STREET ADDRESS 1331 Lyons Road

CITY, ST, ZIP Coconut Creek, FL 33063

2. TITLE Treasurer

NAME ROCHELLE PERLMAN

STREET ADDRESS 1331 Lyons Road

CITY, ST, ZIP Coconut Creek, FL 33063

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

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)(b), 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 13 or 4, 5 if it is included as an attachment with this address.

SIGNATURE: Robert A. Perlman PRESIDENT

ROBERT A. PERLMAN 10/8/97 (954) 971-3506

CP2E034 (9/96)