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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

· ·	MENT # P93000 R REALTY, INC.	0035416 (5)		4 (00) H	HI W 1 AN IN WATER WATER THE COMMENT
			77		
Principal Place of Business		Mailing Address			
100 BALLENISLES DRIVE PALM BEACH GARDENS FL 33418		303 BALLEN ISLES DRIVI PALM BEACH GARDENS			
PALM BENOT	CANDENS TE SATO	US	FE 33410	DO NOT WRITE IN THI	IS SPACE
				3. Date Incorporated or Qualified	
				05/14/1993	
	lace of Business	2a. Mailing Address		4, FEI Number	Applied For Not Applicable
Suite, Apt. #, etc		Suite, Apt #, etc.		65-0417781	\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	
Zip	Country	Zip ≘1	Country	8. This corporation owes or has paid the	
24	9. Name and Address of Current	Pegistered Agent	30]	Personal Property Tax due June 30. 10. Name and Address of New Registers	Yes No
<u> </u>		nogistorou ngerit	81 Name	(U. INDITIO UITO AUGISSO OF INOW HOSISTOIL	o Agoin
COHEN, STEVEN					
PALM BEACH GARDENS FL 33410				Address (P.O. Box Number is Not Acceptable)	e 900
\ ' `	CHI DEROTT GATEDENO TE 05410		83		
			84 City	00 PGA Blvd.	85 Zip Code
			OH City	F	L 85 Zip Code
office or r agent. I a	to the provisions of Sections 607.0502 egistered agent, or both, in the State om familiar with, and accept the obligat	and 607.1508, Florida Statut of Florida, Such change was a ions of, Section 607.0505, Flo	es, the above-named authorized by the corp orida Statutes.	corporation submits this statement for the purpose oration's board of directors. I hereby accept the a	e of changing its registered ppointment as registered
SIGNATURE	Signature, typed or printed harse of registered agent	mentificiting plicable (NOT)	E Registered Agent signature	required when reinstating) DATE	
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS A	
TITLE	PD	DELETE	1.1 TITLE	PTD	Change LJ Addition
NAME	DAVIDSON, ROY D		1.2 NAME	Davidson, Roy H. 303 BallenIsles Dr.	
STREET ADDRESS	303 BALLEN ISLES DR		1.3 STREET ADDRESS	303 Ballenteles pr.	
CITY-ST-ZIP TITLE	PALM BCH GARDENS FL STD	DELETE	1.4 CITY - ST - ZIP 2.1 TITLE	Palm Beach Gardens, FL	Change Addition
NAME	MITCHELL, THOMAS B	Morren	2.7 MILE 2.2 NAME	Gary, John W. III	Change Recition
STREET ADDRESS	303 BELLEN ISLES DR		23 STREET ADDRESS	701 U.S. Highway 1, suite	402
CITY-ST-ZIP	PALM BEACH GARDENS FL		2. 4 City-St-Zip	North Palm beach , FL	
TITLE	VPD	DELFTE	3.1 TITLE		Change Addition
NAME	FREIN, ROBERT J		3.2 NAME		
STREET ADDRESS	100 BALLEN ISLES DR		3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH GARDENS FL		3.4 CITY-ST-ZIP		
TITLE	VP	☐ DELE1E	4.1 TITLE		Change Addition
NAME	RING, CHARLES B		4. 2 NAME		
STREET ADDRESS	3910 RCA BLVD., STE 1000		4.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS FL	DELETE	4.4 CHY-ST-ZIP	C D	Change Addition
TITLE NAME	C Bills, John C	ביין טגננוני	5.1 TITLE 5.2 NAME	alle John C.	EN Change Lindellight
STREET ADDRESS	3910 RCA BLVD., #1001		5.3 STREET ADDRESS	3910' RCA BIVA., # 1001	
CITY-ST-ZIP	PALM BEACH GARDENS FL		5.4 CITY-ST-ZIP	Palm Beach Gardens, FL	,
TITLE	r vident primer vot r Set to the fact vot 7 to	DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
CTREET ANNUESC			E 2 STREET ADDRESS		

14. Thereby 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 suppliemental 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:

3/18/98

FILED

Apr 07 1998 8:00am

Secretary of State