

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

**FILED**  
**Apr 07 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000035416 (5)**  
 1. Corporation Name  
**DEXTER REALTY, INC.**



Principal Place of Business <b>100 BALLENSLES DRIVE                  PALM BEACH GARDENS FL 33418</b>	Mailing Address <b>303 BALLENSLES DRIVE                  PALM BEACH GARDENS FL 33418                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/14/1993</b>	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc.	26. City & State
27. Zip	28. Country	29. Zip	30. Country	4. FEI Number <b>65-0417781</b>	Applied For <input type="checkbox"/> Not Applicable
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**COHEN, STEVEN**  
~~4470 BURNS ROAD~~  
**PALM BEACH GARDENS FL 33410**

81. Name  
 82. Street Address (P.O. Box Number is Not Acceptable)  
**Admiralty II Bldg., Suite 900**  
 83. **4400 PGA Blvd.**  
 84. City  
**FL** 85. 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	PD DAVIDSON, ROY D 303 BALLENSLES DR PALM BCH GARDENS FL	1.1 TITLE	PTD Davidson, Roy H. 303 BallenIsles Dr. Palm Beach Gardens, FL
NAME	STD MITCHELL, THOMAS B 303 BELLEN ISLES DR PALM BEACH GARDENS FL	1.2 NAME	S Gary, John W. III 701 U.S. Highway 1, suite 402 North Palm beach, FL
STREET ADDRESS	VPD FREIN, ROBERT J 100 BALLENSLES DR PALM BCH GARDENS FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	VP RING, CHARLES B 3910 RCA BLVD., STE 1000 PALM BEACH GARDENS FL	1.4 CITY-ST-ZIP	
	C BILLS, JOHN C 3910 RCA BLVD., #1001 PALM BEACH GARDENS FL	2.1 TITLE	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		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: *Roy A. Davidson* **3/18/98** **561-625-5718**

CR2E034 (10/97)