

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

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Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Jun 24 1998 8:00am Secretary of State	
DOCUMENT # P93000050187 (2) 1. Corporation Name: U.S. BEST REALTY, INC.			
Principal Place of Business: 4014 Chase Ave. Suite 201 Miami Beach, Fl. 33140		Mailing Address: 4014 Chase Avenue suite 201 Miami Beach, Fl. 33140	
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	
9. Name and Address of Current Registered Agent CARVAJAL, GRACE 6039 Collins Ave. # 1733 Miami Beach, Fl. 33140		10. Name and Address of New Registered Agent 81 Name: Grace Carvajal 82 Street Address (P.O. Box Number is Not Acceptable): 8925 Collins Ave. # 11-J 83 84 City: Surfside FL 85 Zip Code: 33154	
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. Each 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] DATE: 4-21-98			
12. OFFICERS AND DIRECTORS TITLE: PST NAME: CARVAJAL, GRACE STREET ADDRESS: 4014 CHASE AVE. STE 201 CITY-ST-ZIP: MIAMI BCH, FL.		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100	
14. I hereby certify that the information supplied on this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or successor 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or additions to the filing.			
SIGNATURE: [Signature] SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/97)