

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

FILED  
Mar 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000060478 (3)

1. Corporation Name

LAUDERHILL REALTY CORP.



Principal Place of Business  
7491 WEST OAKLAND PARK BLVD  
LAUDERHILL FL 07631  
US

Mailing Address  
27 N. WOODLAND ST.  
ENGLEWOOD NJ 07631

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1993

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0435691	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	Trust Fund Contribution	<input type="checkbox"/>
23	28	8. This corporation owes or has paid the current year Intangible	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Zip	Zip	Personal Property Tax due June 30.	
24	29		
Country	Country		
25	30		

9. Name and Address of Current Registered Agent

HOMISCO INCORPORATION, INC.  
222 LAKEVIEW AVE.  
SUITE 800  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALHAME, MARY L	1.2 NAME	
STREET ADDRESS	%27 N. WOODLAND ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD NJ 07631	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAKIM, JOYCE	2.2 NAME	
STREET ADDRESS	%27 N. WOODLAND ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD NJ 07631	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCNUTT, BRADLEY	3.2 NAME	
STREET ADDRESS	%27 N. WOODLAND ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD NJ 07631	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

*Mary L Malhame, Pres.*

3/11/98

CR2E034 (10/97)