

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000078596 (2)

ADMIRAL REAL ESTATE, INC.

999 WASHINGTON AVE MIAMI BEACH FL 33139

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2. 21 22 23 24 25 26 27 28 29 30

3. Date Incorporation 11/15/1993 3a. Date of Last Report 04/21/1995 4. FEI Number 65-0450265 5. Capital of State Dollars \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This corporation is eligible for simplified tax under Section 1361? Yes [X] No [] 10. Name and Address of New Registered Agent

WALTERS, ALAN S 999 WASHINGTON AVE MIAMI BEACH FL 33139

81 Name 82 Street Address, P.O. Box Number or Mailing Address 83 City 84 State 85 Zip Code FL

11. I, the undersigned, being duly sworn, depose and say that the above information is true and correct to the best of my knowledge and belief, and that my signature shall have the same effect and be subject to the same consequences as if signed by the person named in the caption of this document. I hereby accept the appointment of a registered agent. I am not a resident of the State of Florida and do not have a business office in this State.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. P/D WASSERMAN, MARTIN W 2363 NORTH MERIDIAN AVE MIAMI BEACH FL 33140

14. I, the undersigned, being duly sworn, depose and say that the above information is true and correct to the best of my knowledge and belief, and that my signature shall have the same effect and be subject to the same consequences as if signed by the person named in the caption of this document. I am not a resident of the State of Florida and do not have a business office in this State.

SIGNATURE: Martin W Wasserman

01-18-96 305-672-3100

CR2E034 (12/95)