FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000088164 (7)**

1. Corporate Name

CALREAL, INC.

Principal Place of Business

290 NW 165 ST.
PLAZA #700
MIAMI FL 33169
US

Mailing Address

290 NW 165 ST.
PLAZA #700
MIAMI FL 33169
US

2. Foreign Place of Business
21
Street Apt. #
22
City, State
23
Zip
24
Country
25

2a. Mailing Address
26
Street Apt. #
27
City, State
28
Zip
29
Country
30

3. Date Incorporated or Qualified: **12/28/1993**

3a. Date of Last Report: **01/24/1995**

4. FEI Number: **65-0460510** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

M & W AGENTS, INC.
9100 S DADELAND BLVD
SUITE 1707
MIAMI FL 33156

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. If the registered agent is a natural person, the corporation's board of directors has hereby accepted the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent under Florida Statutes.

Signature

Date

12. OFFICERS AND DIRECTORS

D
WEISBERG, ALAN J
290 NW 165 ST PLAZA #700
N MIAMI BEACH FL 33169

D
BRAUSE, STEVEN G
290 NW 165 ST PLAZA #700
N MIAMI BEACH FL 33169

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. [illegible] Florida Statutes. [illegible] Chapter 607, Florida Statutes, and that my name appears [illegible]

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 949-4955

CR2E034 (12/95)