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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400007322 (8)

LAYNE REALTY CO., INC.

Principal Place of Business

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

26

1810 FOREST HILL BLVD. WEST PALM BEACH FL 33406

2. Principal Place of Business

Suite, Apt. #, etc.

21

23

24

1810 FOREST HILL BLVD. WEST PALM BEACH FL 33406

FILED Jan 30 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/28/1994

4. FEI Number
65-0463214

5. Certificate of Status Desired

6. Election Campaign Financing

\$5.00 May Re-

85

Zip Code

City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes Yes 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent

LAYNE, WILLIAM B 1810 FOREST HILL BLVD.

WEST PALM BEACH FL 33406

•	140.110
32	Street Address (P.O. Box Number is Not Acceptable)
33	

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.

84 City

SIGNATURE							
	Signature, typed or printed name of registered agent and title in	fapplicable. (NOTE: I	Registered Agent signature req		DATE		
12.	OFFICERS AND DIREC	13.	ADDITIONS/CHANGES TO	OFFICERS AND			
TITLE	D	DELETE	1.1 TITLE			L Change	Addition
NAME	LAYNE, WILLIAM B		1.2 NAME				
STREET ADORESS	1810 FOREST HILL BLVD.		1.3 STREET ADDRESS				
CITY-ST-ZIP	WEST PALM BEACH FL 33406		1.4 CMY-ST-ZiP			r=-x	•
TITLE	D	DELETE	2.1 TITLE			Change	Addition
NAME	Layne, julie g		2.2 NAME				
STREET ADDRESS	1810 FOREST HILL BLVD.		2.3 STREET ADDRESS		der general		
CITY-ST-ZIP	WEST PALM BEACH FL 33406		2. 4 CITY - ST - ZIP				
TITLE	D	DELETE	3.1 TITLE			Change	Addition
NAME	ingham, jami l		3.2 NAME				
STREET ADDRESS	1810 FOREST HILL BLVD.		3.3 STREET ADDRESS				
CITY-ST-ZIP	WEST PALM BEACH FL		3.4. CITY-ST-ZIP				
TITLE		DELETE	4.1 TITLE			Change	Addition
NAME			4. 2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		DELETE	5.1 TITLE			Change	Addition
NAME			5 2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY - ST - ZIP			5.4 CITY-ST-ZIP				
TITLE		DELETE	6.1 TITLE			Change	Addition Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				

14. Thereby 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 the and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted expowered 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 an antaccurate with an address.

SIGNATURE:

W. LAYNY 1-16-9

CR2E034 (10/97)