

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN 27 PM 1:13

DOCUMENT # P94000052758
1. Corporation Name
SOUTH EAST REALTY GROUP, INC

Principal Place of Business Mailing Address
1551 Forum PL #100
WPB FL 33409

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Same		26 Same		July 18 1994			
22 State: Apt. #, etc.		27 Suite: Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0529287		Not Applicable	
23 City & State		28 City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23		28		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip		25 Country		29 Zip		30 Country	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

ANDREW BROCK
1551 FORUM PL #100
WPB FL 33401

81 Name STEVE E. ALLEN
82 Street Address (P.O. Box Number is Not Acceptable)
1551 FORUM PL #100
83 WPB 33409 FL
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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 the provisions of Sections 607.005, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Pres. Andrew Brock	11 TITLE	Pres. Steve E. Allen
NAME	Andrew Brock	12 NAME	Steve E. Allen
STREET ADDRESS	1551 Forum Pl #100	13 STREET ADDRESS	1551 Forum Pl #100
CITY-ST-ZIP	WPB FL 33401	14 CITY-ST-ZIP	WPB FL 33401
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	900002073409--2
CITY-ST-ZIP		24 CITY-ST-ZIP	-01/30/97--01029--001
TITLE		31 TITLE	***165.00
NAME		32 NAME	***165.00
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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14. I do 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 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 firm duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report with an address.

SIGNATURE: [Signature] DATE: 1/19/97 DAYTIME PHONE: 561-684-1040

CR2E034 (9/96)