

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000054699 (1)

1. Corporation Name

THE FORCE REALTY, INC.



Principal Place of Business

7750 NW 103RD ST #201
HIALEAH GARDENS FL 33016

Mailing Address

7750 NW 103RD ST #201
HIALEAH GARDENS FL 33016

3. Date Incorporated or Qualified
07/19/1994

3a. Date of Last Report
02/23/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORENO, LILLIAN M
15916 S.W. 82ND ST.
MIAMI FL 33193

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 Sections 607.0502 and 607.1505, 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 if not applicable)

DATE Registered Agent Signature Required When Reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME RODRIGUEZ, TERESA M
STREET ADDRESS 3495 W 13TH AVE
CITY- ST- ZIP HIALEAH FL 33012

TITLE S
NAME RODRIGUEZ, METTE
STREET ADDRESS 3495 W 13TH AVE
CITY- ST- ZIP HIALEAH FL 33012

TITLE T
NAME MORENO, LILLIAN M
STREET ADDRESS 3495 W 13TH AVE
CITY- ST- ZIP HIALEAH FL 33012

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
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TITLE
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STREET ADDRESS
CITY- ST- ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY- ST- ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY- ST- ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY- ST- ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY- ST- ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/96

556-1536

CR2E034 (12/95)