

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000057769 (9)

1. Corporation Name
PACIFIC COAST REALTY HOLDINGS, INC.

Principal Place of Business 225 W. 21 ST. HIALEAH FL 33010	Mailing Address 225 W. 21 ST. HIALEAH FL 33010
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 26 Westward Dr Suite, Apt. #, etc. 22 City & State 23 Miami Springs Fl Zip 24 33166		2a. Mailing Address 25 26 Westward Dr Suite, Apt. #, etc. 27 City & State 28 Miami Springs, Fl. Zip 29 33166		3. Date Incorporated or Qualified 08/04/1994	
2. Principal Place of Business 21 26 Westward Dr Suite, Apt. #, etc. 22 City & State 23 Miami Springs Fl Zip 24 33166		2a. Mailing Address 25 26 Westward Dr Suite, Apt. #, etc. 27 City & State 28 Miami Springs, Fl. Zip 29 33166		4. FEI Number 65-0511314	
2. Principal Place of Business 21 26 Westward Dr Suite, Apt. #, etc. 22 City & State 23 Miami Springs Fl Zip 24 33166		2a. Mailing Address 25 26 Westward Dr Suite, Apt. #, etc. 27 City & State 28 Miami Springs, Fl. Zip 29 33166		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business 21 26 Westward Dr Suite, Apt. #, etc. 22 City & State 23 Miami Springs Fl Zip 24 33166		2a. Mailing Address 25 26 Westward Dr Suite, Apt. #, etc. 27 City & State 28 Miami Springs, Fl. Zip 29 33166		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business 21 26 Westward Dr Suite, Apt. #, etc. 22 City & State 23 Miami Springs Fl Zip 24 33166		2a. Mailing Address 25 26 Westward Dr Suite, Apt. #, etc. 27 City & State 28 Miami Springs, Fl. Zip 29 33166		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PERLSTEIN, ARNOLD ESQ. 4801 S. UNIVERSITY DRIVE 2ND FLOOR FORT LAUDERDALE FL 33328		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ALWEISS, IRA 225 W. 21 ST. HIALEAH FL 33010	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	26 Westward Dr Miami Springs, Fla. 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PERLSTEIN, ARNOLD 4801 S UNIVERSITY DR 2ND FL FT. LAUDERDALE FL 33328	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I 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 or supplemental 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 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: _____

49-98 (3.5) 885-246

CR2E034 (10/97)