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

Mailing Address

MIAMI FL 33131-2832

999 SO. BAYSHORE DRIVE STE. 1505

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business 999 SO. BAYSHORE DRIVE STE. 1505

SIGNATURE:

MIAMI FL 33131



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000067426 (4)

REAL ESTATE TAX APPEALS, INC.

4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0523142 26 Not Applicable 21 Sule, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 26 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Ziti Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MONTELLO, LOUIS R 701 BRICKELL AVENUE STE. 1200 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 City 84 Zip Code 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 of the 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. Lam familiar with land accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Stgr. ir ire, typed or penti-a name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 11 TITLE TILL POLITANO, JONATHAN 12 NAME CR2E034 NAME 999 SO. BAYSHORE DRIVE STE. 1505 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33131** 1.4 CITY-ST-ZIP Change Addition DELETE 21 TITLE 10.1 22 NAME DAMI 2.3 STREET ADDRESS SOREEL ADDRESS 2.4 C(TY-\$T-ZIP CdY-St 20 Addition Change □ DEL€TE 3 1 TITLE 71313 3.2 NAME HAME 3.3 STREET ADDRESS STREET ASSESS 3.4. CITY-ST-ZIP C-Dr - S Change ___ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ACORESS 4.4 CITY - ST - ZIP Oth - \$1-7P Chance Chance Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STEEL LADORESS 5.4 CITY - ST - ZIP CHY-ST 20 DELETE Change Addition 61 TITLE FILLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 64 CITY-ST-ZIP OTY 51-7 P 14. I do heretry 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 insociated on this annual report of supplemental annual report is true) and accurate and that my signature shall have the same legal effect as if made under oath; that I mill an officer or director of the corporation or the receiver of 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 chartned, or on an attackment with an address.

FILED Apr 24 1997 8:00am Secretary of State

3a. Date of Last Report

305 381 6913

04/30/1996



3. Date Incorporated or Qualified

09/12/1994