

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000006780 (7)

1. Corporation Name

CORPORATE REALTY SERVICES, INC.



Principal Place of Business

20803 BISCAYNE BLVD
SUITE 200
AVENTURA FL 33008

Mailing Address

20803 BISCAYNE BLVD
SUITE 200
AVENTURA FL 33008

2. Principal Place of Business

2a. Mailing Address

21 307 S. 21st Avenue

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Hollywood Florida

28 City & State

24 33020 25 USA

29 Zip Country

9. Name and Address of Current Registered Agent

KORN, GARY A
20803 BISCAYNE BLVD
SUITE 200
AVENTURA FL 33008

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

33180

11. Pursuant to the provisions of Sections 607.0602 and 607.1501, Florida Statutes, I have been named as the person authorized to act 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 607.0601, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	KORN, GARY A	20803 BISCAYNE BLVD SUITE 200	AVENTURA FL 33008
[] DELETED			
[] DELETED			
[] DELETED			
[] DELETED			
[] DELETED			
[] DELETED			
[] DELETED			
[] DELETED			
[] DELETED			

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D/P	HIRSCH, HERBERT	307 South 21st Avenue	Hollywood, FL 33020
D/V	BIRDMAN, HARVEY	307 South 21st Avenue	Hollywood, FL 33020
D/V/T	BIRDMAN, DIANE	307 South 21st Avenue	Hollywood, FL 33020
D/V/S	BIRDMAN, LOUIS	307 South 21st Avenue	Hollywood, FL 33020
[] DELETED			
[] DELETED			
[] DELETED			
[] DELETED			
[] DELETED			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this general 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 and the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 15 if changed or on an affidavit filed with this address.

SIGNATURE:

Diane Birdman Diane Birdman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 954-922-6090

Digitized by...

CR2E034 (12/95)