

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

FILED

May 18 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 # **P95000008508 (0)**

1. Corporation Name

SOUTHEASTERN REALTY CORPORATION



Principal Place of Business 45842 112TH DRIVE NORTH JUPITER FL 33478 1560 S. Le Jeune Road Miami, FL 33134	Mailing Address 45842 112TH DRIVE NORTH JUPITER FL 33478 1560 S. Le Jeune Road Miami, FL 33134
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1560 S. Le Jeune Road Suite, Apt. #, etc. 22 City & State 23 Miami, FL 33134 Zip Country 24 33134 25 USA		2a. Mailing Address 26 1560 S. Le Jeune Road Suite, Apt. #, etc. 27 City & State 28 Miami FL 33134 Zip Country 29 33134 30 USA		3. Date Incorporated or Qualified 01/27/1995	4. FEI Number 65-0553841 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CAMPBELL, LANCE S
45842 112TH DRIVE NORTH
JUPITER FL 33478

10. Name and Address of New Registered Agent

81 Name Lance S. Campbell
82 Street Address (P.O. Box Number is Not Acceptable) 1560 Le Jeune Road
83
84 City Miami
85 FL
86 Zip Code 33134

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 **Lance S. Campbell** *Lance S. Campbell* **4-28-98**
Signature of person or persons of registered agent and his or her liability (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE D	<input type="checkbox"/> DELETE
NAME CAMPBELL, LANCE S	
STREET ADDRESS 15842 112TH DRIVE NORTH	
CITY-ST-ZIP JUPITER FL 33478	
TITLE 	<input type="checkbox"/> DELETE
NAME 	
STREET ADDRESS 	
CITY-ST-ZIP 	
TITLE 	<input type="checkbox"/> DELETE
NAME 	
STREET ADDRESS 	
CITY-ST-ZIP 	
TITLE 	<input type="checkbox"/> DELETE
NAME 	
STREET ADDRESS 	
CITY-ST-ZIP 	
TITLE 	<input type="checkbox"/> DELETE
NAME 	
STREET ADDRESS 	
CITY-ST-ZIP 	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Lance S. Campbell	
1.3 STREET ADDRESS 1560 S. Le Jeune Road	
1.4 CITY-ST-ZIP Miami FL 33134	
2.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME 	
2.3 STREET ADDRESS 	
2.4 CITY-ST-ZIP 	
3.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME 	
3.3 STREET ADDRESS 	
3.4 CITY-ST-ZIP 	
4.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME 	
4.3 STREET ADDRESS 	
4.4 CITY-ST-ZIP 	
5.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME 	
5.3 STREET ADDRESS 	
5.4 CITY-ST-ZIP 	
6.1 TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 **Lance S. Campbell** *Lance S. Campbell* **4-28-98**

CR2E034 (10/97)