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PROFIT . CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000013080 (3)
REALTY ASSET, INC.

Principal Place of Business 1700 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH FL 33401	Mailing Address 1700 PALM BEACH LAK SUITE 1100 WEST PALM BEACH FL		3. Date Incorporated or Qualified 3a. Date of Last Report
2. Principal Place of Business	2a. Mailing Address		02/10/1995 04/08/1996 4. FEI Number Applied For
Thropa Flace of Business	26		65-0555600 Not Applicable
Suite, Apl. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired S8.75 Additional
City & State	City & State		Fee Required
	28		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip Count	ry Zip	Country	8. This corporation has liability for intangible tax under s. 199.032,
9 Name and Addo	29 29 ess of Current Registered Agent	30	Florida Statutes Yes No 10. Name and Address of New Registered Agent
CORPORATION SERVICE		81 Name.	
1201 HAYS STREET		1 61	Corporation System
TALLAHASSEE FL 3230	1	1300	dress (B.O. Box Norther is Not Accordable) Rd.
		83	
		84 - 6 V	es Zip Code
14 Dure and to the provisions of Car	otions 607 0502 and 607 1509. Storida Prat	I riant	ation FL 65 Zip Code 39324
office or registered agent, or bot	th, in the State of Florida, Such change was	s authorized by the corpora	poration submits this statement for the purpose of changing its registere ation's board of directors. I hereby accept the appointment as registered
	cept the obligations of, Section 607.0505, I	ASST. S	Secretary 4/30/97
SIGNATURE / CAME			7130147
	ne of registered agent and title if applicable (NO	OTE: Registered Agent signature requ	ired when reinstating) DATE
Signature, typed or printed han	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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May 16 1997 8:00am

Secretary of State