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UCS/04T

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000013080

1. Corporation Name
REALTY ASSET, INC.



Principal Place of Business	Mailing Address
3950 RCA BLVD STE 5001 PALM BCH GDNS FL 33410 US	3950 RCA BLVD STE 5001 PALM BCH GDNS FL 33410 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 7108 Fairway Drive Suite, Apt. #, etc. 22 130 City & State 23 Palm Beach Gardens, FL Zip Country 24 33418 25 USA	26 7108 Fairway Drive Suite, Apt. #, etc. 27 130 City & State 28 Palm Beach Gardens, FL Zip Country 29 33418 30 USA

3. Date Incorporated or Qualified	Applied For
02/10/1995	Not Applicable
4. FEI Number	
65-0555600	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	Richard Heitmeyer
82 Street Address (P.O. Box Number is Not Acceptable)	7108 Fairway Drive, #130
83	
84 City	Palm Beach Gardens FL
85 Zip Code	33418

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: *[Signature]* DATE: 1-22-99
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HEITMEYER, RICHARD	
STREET ADDRESS	3950 RCA BLVD, STE 5001	
CITY-ST-ZIP	PALM BCH GDNS FL 33410	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SHELTON, GILBERT	
STREET ADDRESS	3950 RCA BLVD, STE 5001	
CITY-ST-ZIP	PALM BCH GDNS FL 33410	
TITLE	SV	<input checked="" type="checkbox"/> DELETE
NAME	RAMSEY, JOHN E	
STREET ADDRESS	3414 PEACHTREE RD #660	
CITY-ST-ZIP	ATLANTA GA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	GREETHAM, DONALD E	
STREET ADDRESS	3950 RCA BLVD, STE 5001	
CITY-ST-ZIP	PALM BCH GDNS FL 33410	
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	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Heitmeyer, Richard	
1.3 STREET ADDRESS	7108 Fairway Drive, #130	
1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
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	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Jauregui, Carmen	
3.3 STREET ADDRESS	7108 Fairway Drive, #130	
3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
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, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 1-22-99 DAYTIME PHONE #: 1-561-776-1100
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)