SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1, Corporation	MENT # P9500 AMERICAN REALTY, INC.	0014559 (5	)				8/1 <b>8/18/1 8</b> /18/1 8/1/18/18/18/18/18/18/18/18	
Principal Place of Business Mailing Address					- I PROVIDENT PAR FORM AND A STATE OF THE PROVIDER			
9700 NW 48TH DRIVE CORAL SPRINGS FL 33067		9700 NW 48TH DRIVE CORAL SPRINGS FL 33067						
					3. Date Incorporated or Qualified 02/20/1995	3a. Da	ale of Last Report	
2. Principal Place of Business		2a. Mailing Address 26			4. FEI Number		Applied Far	
					59.3297422		Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt #, etc.			5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & Stati	е	City & State	City & State		Election Campaign Financing     Trust Fund Contribution		\$5.00 May Be Added to Fees	
Zip Country		Zip	—		8. This corporation has liability for	8. This corporation has liability for intangible tax under s. 199.032,		
24]	25 USA  9. Name and Address of Curren	29 It Registered Agent	30	-	Florida Statutes  10. Name and Address of New Re	Yes v		
DI			81	Name	IO. Hambard Planets of How He	giotereu i	-gen	
	essem, eric e 700 NW 48TH drive		82 Street		dans (DA D	(e)		
CORAL SPRINGS FL 33067					<u> </u>			
-			83					
			84	City		FL	85 Zin Code	
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statul	les, the above	-named co	orporation submits this statement for the pr	mose of	changing its registered	
office or re agent. La	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida, Such change was a stone of Section 607,0505. Fi	authorized by orida Statutes	the corpor	ration's board of directors. Thereby accept	the appo	intrient as registered	
SIGNATURE			onen Gialoto					
40	Signature, typed or printed numeral registered age			nt signaturit re	quiled when renstating)	DAIL		
TITLE	OFFICERS AN	X DELETE	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECTORS IN 12 Change Addition	
NAME	BESSEM, ERIC E	<u> </u>	1.2 NAME				Sharige Madrien   6	
STREET ADDRESS	9700 NW 48TH DRIVE		1.3 STREET ADDRESS					
CITY-ST-ZIP	CORAL SPRINGS FL 33067		1.4 CITY - S	T-ZIP				
TITLE	D	DELETE	2 1 THLE				Change Addition C	
NAME	BESSEM, HERMAN		2 2 NAME					
STREET ADDRESS	2597 HS DEN HAAG		2 3 STREET					
CITY-ST-ZIP TITLE	THE NETHERLANDS			ST - ZIP	Director, Scty/Treas.		Change A Audinor	
NAME			3 1 TITLE 3 2 NAME		Aubine P. Bessem			
STREET ADDRESS				1	9700 NW 43th Drive			
CITY-ST-ZIP			34 CiTY-S	ST-ZIP	Coral Springs, FL 336	07		
TITLE		DELETE	41 TITLE			1	Change Addition	
NAME			4 2 NAME					
STREET ADDRESS			4 3 STREET					
CITY-ST-ZIP TITLE		DELETE	4 4 CITY - S 5 1 TITLE	I - ZIP		т	Change Addition	
NAME		veet	5 2 NAME			L	Change [ Radmon	
STREET ADDRESS			5 3 STREET	ADDRESS				
CITY-ST-ZIP			5 4 CITY - S					
TOTLE		DELETE	6 I TITLE			I	Change Addition	
NAME			6 2 NAME					
STREET ADDRESS			63 STREET				1	
City-St-ZiP	hu certify that the information eyent o	d with this films is valuated to	64 CITY - S		ualify for the exemption stated in Section	10 02/27/	A) Florida Statutos I	
further ce made und	ertify that the information indicated on	this annual report or supplem or of the corporation or the rec	iental annual r ceiver or truste	eport is tru e empowe	ue and accurate and that my signature sha ered to execute this report as required by (	have the	same legal effect as if	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aubine P. Bessem, Director

7-23-46

813-249-0559

Daylane Photo#