

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

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Mar 11 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000027408 (0)

1. Corporation Name
ANDROS REALTY, INC.



Principal Place of Business
4877 NW 67TH AVENUE
LAUDERHILL FL 33319

Mailing Address
4877 NW 67TH AVENUE
LAUDERHILL FL 33319-7218

3. Date Incorporated or Qualified
04/06/1995

3a. Date of Last Report
04/03/1996

21	2. Principal Place of Business	2a. Mailing Address	26	4. FEI Number	Applied For
	Suite, Apt. #, etc.	Suite, Apt. #, etc.		65-0569821	Not Applicable
22	City & State	City & State	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	Zip	Country	28	<input type="checkbox"/>	
23	City & State	City & State	29	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
	Zip	Country	30	<input type="checkbox"/>	
24				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

THURSTON, KENNETH
4877 NW 67TH AVENUE
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent

81 Name: *Bertha Thompson*

82 Street Address (P.O. Box Number is Not Acceptable): *4877 NW 67 Ave*

83

84 City: *Lauderhill* FL 85 Zip Code: *33319*

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: *Bertha Thompson* *Bertha Thompson* 3-5-97
Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<i>D, President</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THURSTON, KENNETH	1.2 NAME	<i>Bertha Thompson</i>
STREET ADDRESS	4877 NW 67TH AVENUE	1.3 STREET ADDRESS	<i>4877 NW 67 Ave</i>
CITY - ST - ZIP	LAUDERHILL FL 33319	1.4 CITY - ST - ZIP	<i>Lauderhill FL 33319</i>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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: *Bertha Thompson* *Bertha Thompson* 3-5-97 954-742-9617
Date Daytime Phone #

CR2E034 (9/96)