

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1998



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 Mailing Address
4877 NW 67TH AVENUE LAUDERHILL FL 33319 **4877 NW 67TH AVENUE LAUDERHILL FL 33319**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 **2014 NW 35th Terr.** 26 **2014 NW 35th Terr**
 Suite, Apt #, etc. Suite, Apt #, etc.
 22 27
 City & State City & State
 23 **Lauderdale Lakes FL** 28 **Lauderdale Lakes FL**
 Zip Zip
 24 **33311** 25 **Broward** 29 **33311** 30 **Broward**

3. Date Incorporated or Qualified
04/06/1995

4. FEI Number Applied For
65-0569821 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
THOMPSON, BERTHA
4877 NW 67TH AVENUE
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent
 81 Name **Thompson, Bertha**
 82 Street Address (P.O. Box Number is Not Acceptable)
2014 NW 35th Terr
 83
 84 City **Lauderdale Lks** FL 85 Zip Code **33311**

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** **4-14-98**
Signature typed or printed in Block 12 or Block 13 if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	THOMPSON, BERTHA	
STREET ADDRESS	4877 NW 67TH AVENUE	2014 NW 35th Terr
CITY - ST - ZIP	LAUDERHILL FL	Lauderdale Lks FL 33311
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	B P Bertha Thompson
1.3 STREET ADDRESS	2014 NW 35th Terr
1.4 CITY - ST - ZIP	Lauderdale Lks FL 33311
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: *Bertha Thompson* **Bertha Thompson** **4-14-98**
 954-486-8357

CR2E034 (10/97)