

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000032303 (6)

1. Corporation Name

JUSTIN REAL ESTATE CORP.

Principal Place of Business

5453 N UNIVERSITY DR
LAUDERHILL FL 33351

Mailing Address

5453 N UNIVERSITY DR
LAUDERHILL FL 33351



2. Principal Place of Business	2a. Mailing Address
21 2001 WEST SAMPLE ROAD	26 2001 WEST SAMPLE ROAD
22 SUITE 318	27 SUITE 318
23 POMPANO BEACH, FL	28 POMPANO BEACH, FL
24 33064	29 33064
25 Broward	30 Broward

3. Date Incorporated or Qualified 04/21/1995	3a. Date of Last Report N/A
4. FEI Number 65-0576433	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MALLINGER, MARTIN R
4800 N FEDERAL HWY
SUITE D-207
BOCA RATON FL 33431-5178

81 Name
HELLER, NEAL R.
82 Street Address (P.O. Box Number is Not Acceptable)
2001 WEST SAMPLE ROAD
83 SUITE 318
84 City
POMPANO BEACH
85 Zip Code
FL 33064

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of registered agent or principal officer of the corporation

CR0, PRC.

11-01E Registered Agent's Signature is required when the following:

4-26-96

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	P
NAME	HELLER, NEAL R	1.2 NAME	HELLER, NEAL R
STREET ADDRESS	5453 N UNIVERSITY DR	1.3 STREET ADDRESS	2001 WEST SAMPLE ROAD, SUITE 318
CITY-ST-ZIP	LAUDERHILL FL 33351	1.4 CITY-ST-ZIP	POMPANO BEACH, FL 33064
TITLE	DST	2.1 TITLE	ST
NAME	HELLER, ELIZABETH S	2.2 NAME	HELLER, ELIZABETH S
STREET ADDRESS	5453 N UNIVERSITY DR	2.3 STREET ADDRESS	2001 WEST SAMPLE ROAD, SUITE 318
CITY-ST-ZIP	LAUDERHILL FL 33351	2.4 CITY-ST-ZIP	POMPANO BEACH, FL 33064
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	800001808668
CITY-ST-ZIP		3.4 CITY-ST-ZIP	-05/06/96--01027--007
TITLE		4.1 TITLE	***200.00
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NEAL R. Heller (CR0, PRC)

4/11/96

954-969-9771

Date

Display Phone #

CR2E034 (12/95)