

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

FILED
Mar 23 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 # P95000041131 (0)

1. Corporation Name
ABSOLUTE REALTY, INC.

Principal Place of Business
1361 SUNSET STRIP
SUNRISE FL 33313

Mailing Address
1361 SUNSET STRIP
SUNRISE FL 33313



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/24/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0583051	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	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 ANGLIN, ASTON W 1550 N.W. 47TH AVENUE LAUDERDALE LAKES FL 33319				10. Name and Address of New Registered Agent	
81	Name	Carter, Ian S			
82	Street Address (P.O. Box Number is Not Acceptable)	1361 Sunset Strip			
83					
84	City	Sunrise	85	Zip Code	33313

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  (NOTE: Registered Agent signature required when reinstating) DATE 3-17-98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TITLE	PTD	DELETE	1.1 TITLE	PST			Change	Addition
NAME	ANGLIN, ASTON W		1.2 NAME	Carter, Ian S				
STREET ADDRESS	1550 N.W. 47TH AVE.		1.3 STREET ADDRESS	1361 Sunset Strip				
CITY-ST-ZIP	LAUDERHILL FL 33313		1.4 CITY-ST-ZIP	Sunrise, FL 33313				
TITLE	VSD	DELETE	2.1 TITLE				Change	Addition
NAME	CARTER, IAN S		2.2 NAME					
STREET ADDRESS	217 N.W. 42ND TERRACE		2.3 STREET ADDRESS					
CITY-ST-ZIP	PLANTATION FL 33317		2.4 CITY-ST-ZIP					
TITLE		DELETE	3.1 TITLE				Change	Addition
NAME			3.2 NAME					
STREET ADDRESS			3.3 STREET ADDRESS					
CITY-ST-ZIP			3.4 CITY-ST-ZIP					
TITLE		DELETE	4.1 TITLE				Change	Addition
NAME			4.2 NAME					
STREET ADDRESS			4.3 STREET ADDRESS					
CITY-ST-ZIP			4.4 CITY-ST-ZIP					
TITLE		DELETE	5.1 TITLE				Change	Addition
NAME			5.2 NAME					
STREET ADDRESS			5.3 STREET ADDRESS					
CITY-ST-ZIP			5.4 CITY-ST-ZIP					
TITLE		DELETE	6.1 TITLE				Change	Addition
NAME			6.2 NAME					
STREET ADDRESS			6.3 STREET ADDRESS					
CITY-ST-ZIP			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:  Ian S. Carter, President

954 791-8806

CR2E034 (10/97)