

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000044413 (9)

1. Corporation Name
FINA REALTY, INC.

Principal Place of Business
10383 ORANGEWOOD BLVD.
ORLANDO FL 32821
US

Mailing Address
10383 ORANGEWOOD BLVD.
ORLANDO FL 32821
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9251 S. Orange Blossom Tr. Suite, Apt. #, etc. 22 Suite 9 City & State 23 Orlando FL Zip 24 32837		2a. Mailing Address 26 9251 S. Orange Blossom Tr. Suite, Apt. #, etc. 27 Suite 9 City & State 28 Orlando FL 3 Zip 29 32837		3. Date Incorporated or Qualified 06/08/1995	
				4. FEI Number 59-3329171	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent CATHCART, CHRISTOPHER C 330 N BROADWAY AVE ORLANDO FL 32803				10. Name and Address of New Registered Agent 81 Name DANIEL NATOLI 82 Street Address (P.O. Box Number is Not Acceptable) 5541 SACRAMENTO Ct WEST 83 84 City Orlando FL 85 Zip Code 32821	

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

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P
NAME	FINKLESTEIN, DONNA	1.2 NAME	NICHOLAS SANDS
STREET ADDRESS	5825 PARKVIEW POINT DR	1.3 STREET ADDRESS	5540 W. SCARINGTON CT
CITY-ST-ZIP	ORLANDO FL 32821	1.4 CITY-ST-ZIP	Orlando, FL 32821
TITLE		2.1 TITLE	V
NAME		2.2 NAME	John NATOLI
STREET ADDRESS		2.3 STREET ADDRESS	11232 SCENIC VIEW Lane
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Orlando, FL 32821
TITLE		3.1 TITLE	T
NAME		3.2 NAME	DANIEL NATOLI
STREET ADDRESS		3.3 STREET ADDRESS	5541 SACRAMENTO Ct WEST
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Orlando, FL 32821
TITLE		4.1 TITLE	S
NAME		4.2 NAME	ALFRED NICOTRA
STREET ADDRESS		4.3 STREET ADDRESS	10660 William Tell Drive
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Orlando FL 32821
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 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:



4/50/98

CR2E034 (10/97)