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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #
1. Corporation Name

P95000068273 (8)

CENTRAL FLORIDA REAL ESTATE REFERRAL COMPANY



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S. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERNA AVENUE CORAL GABLES FL 33134 150 Service Service Service COVERNA CONTROL SERVICE SERVIC	Zip	_ Country	Zip			Added to Fees
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation subfilts this statement for the purpose of changing flat angelenced difficence of the company of	24 3278	····		†•″ ¬		
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRID 343 ALMERIA AVENUE CORAL GABLES FL 33134 82 Street Address SPC Box Namber is Not Acceptable) 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation soulds this statement for the purpose of changing the 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 of Size Enraise with, and accept the obligations of, Section 607.0505. Honda Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered of Size Enraise with and accept the obligations of, Section 607.0505. Honda Statutes are provided by the corporation's board of directors. I hereby accept the appointment as registered of Size Enraise with an advention of the purpose of changing the registered of Size Enraise with an advention of the purpose of changing the registered of Size Enraise with a state of the purpose of changing the registered of Size Enraise with a state of the purpose of changing the registered of Size Enraise with a state of the purpose of changing the registered of Size Enraise with a state of the purpose of changing the registered of Size Enraise with a state of the purpose of changing the registered of Size Enraise with a state of the purpose of changing the registered of Size Enraise with a state of the purpose of changing the registered of Size Enraise with a state of the purpose of changing the registered of Size Enraise with a state of Size Enraise with a s		9. Name and Address of Current	Registered Agent	0	10. Name and Address of New	Registered Agent
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33 ALMERIA AVENUE CORAL GABLES FL 33134 84 CITY TELL CORRESSIONS 11. Pursuant to the provisions of Sections 607.0502 and 607.1509. Florida Statutes, the above named corporation subfilts this statement for the purpose of changing fits registered director or registered agent, or both, in the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered director and accept the depolation of Section 607.0509, Fordian Statutes, the above named corporation subfilts this statement for the purpose of changing fits registered directors. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered directors are depondent expension of Corporation's board of directors. I hereby accept the appointment as registered directors. I hereby acce	THE LA	IW FIRM OF LAWRENCE J SPIE	gel Chrtd	82 Street	Address (P.O. Box Number is Not Accenta	ble)
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Annaber with and accept the obligations of section 007.0005, Florina Statety and accept the appointment as registered agent. Fam. Signature Signa	11. Pursuant to	the provisions of Sections 607,0502	and 607.1508, Florida Statute	s, the above named co	orporation submits this statement for the pu	
SIGNATURE County is the control of t				ed by the corporation's	board of directors. I hereby accept the ap-	pointment as registered agent. I am
13. ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 12	SIGNATURE (GEORGE LAPIERN	<u>د</u> ع	Wholen	LQ	0/20/96
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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 eath; 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:

ING OFFICER OR DESCRIPTION Date Destine Plane 4