

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

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Jan 20 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 # P95000076152 (4)

1. Corporation Name

WEBB REALTY CORPORATION

Principal Place of Business

4400 N FEDERAL HWY.. #307
BOCA RATON FL 33431

Mailing Address

4400 N FEDERAL HWY.. #307
BOCA RATON FL 33431



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 155 NE SPANISH RIVER BLVD	26 155 NE SPANISH RIVER BLVD
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Boca Raton, Fl.	28 City & State Boca Raton, Fl.
24 Zip 33431	29 Zip 33431
25 Country USA	30 Country USA

3. Date Incorporated or Qualified	Applied For
10/03/1995	Not Applicable
4. FEI Number	
65-0610937	
5. Certificate of Status Desired	Additional Fee Required
	\$8.75
6. Election Campaign Financing	May Be Added to Fees
Trust Fund Contribution	\$5.00
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No
	Yes

9. Name and Address of Current Registered Agent
WEBB, BYRON J 4400 N. FEDERAL HWY; #307 BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name BYRON J. Webb
82 Street Address (P.O. Box Number is Not Acceptable)
155 NE SPANISH RIVER BLVD
83
84 City Boca Raton
FL
85 Zip Code 33431

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 Byron J. Webb, Byron J. Webb

1.9.98

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

(NO Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PS
NAME	COLLETTA, BARBARA
STREET ADDRESS	4400 N. FEDERAL HWY.
CITY-ST-ZIP	BOCA RATON FL 33431
TITLE	VPT
NAME	WEBB, BYRON J
STREET ADDRESS	4400 N. FEDERAL HWY.
CITY-ST-ZIP	BOCA RATON FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	155 NE SPANISH RIVER BLVD
1.4 CITY-ST-ZIP	BOCA RATON, FL 33431
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	155 NE SPANISH RIVER BLVD
2.4 CITY-ST-ZIP	BOCA RATON, FL 33431
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change 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: Byron J. Webb, Byron J. Webb 1.9.98 5613929696

CR2E034 (10/97)