

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

FILED
Mar 19 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 # P95000082658 (2)
 1. Corporation Name
DELRAY BEACH REALTY GROUP, INC.



Principal Place of Business 2275 N. SWINTON AVE. DELRAY BEACH FL 33444 US	Mailing Address 2275 N. SWINTON AVE. DELRAY BEACH FL 33444 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2275 N. SWINTON AVE Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 2275 N. SWINTON AVE Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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3. Date Incorporated or Qualified 10/27/1995	4. FEI Number 65-0619419 Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
EICHAS, TERRY R
98 SE 6TH AVENUE
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent
 81 Name **RICHARD MCGLOIN**
 82 Street Address (P.O. Box Number is Not Acceptable)
2275 N. SWINTON AVE.
 83
 84 City **DELRAY BEACH** FL 85 Zip Code **33444**

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 *Richard McGloin* DATE **MARCH 12, 98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP EICHAS, TERRY R 108 N.W. 16TH STREET DELRAY BEACH FL 33444	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DV GOODMANSON, DAVID 2501 S.W. CRANBROOK DR. BOYNTON BEACH FL 33436	1.2 NAME	
TITLE	DST MCGLOIN, RICHARD 2275 N. SWINTON AVE. DELRAY BEACH FL 33444	1.3 STREET ADDRESS	
TITLE	DV WALKER, THOMAS 125 N. DIXIE BLVD. DELRAY BEACH FL 33444	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		2.2 NAME	
TITLE		2.3 STREET ADDRESS	
TITLE		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		3.2 NAME	
TITLE		3.3 STREET ADDRESS	
TITLE		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		4.2 NAME	
TITLE		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.2 NAME	
TITLE		6.3 STREET ADDRESS	
TITLE		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: *Richard McGloin* DATE: **MARCH 12, 98** 561-274-6468

CP2E034 (10/97)