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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500086670 (3)

GE REALTY, INC.

FILED Mar 13 1998 8:00am Secretary of State



Principal Place of Business STY COLINS AVENUE SUITE 680 MANUE ACHIEVE SUITE					ļ				
SUITE 606 MANI BEACH FL 33140 ANAIL BEACH FL 33140 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Counting 11/09/1995 Solids. April #, etc. 25 Solids. April #, etc. 26 Solids. April #, etc. 27 Solids. April #, etc. 28 Solids. April #, etc. 29 County & State 29 County & State 29 ANAIL BEACH 29 ANAIL BEACH 20 County & State 20 C	Principal Place	e of Business	Mailing Address			I SOUTHOUT THE SMERT MENT ON THE WOLFT WILL	#131 00 104 10130 01410 0141 4061		
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Sulfo, April #, etc. Sulfo, April #, etc.	⊢ ¬	//	2a. Mailing Address		^			'	
City & State	 				OK.	65-0619383			
Trust Fund Contribution	22		27			5. Certificate of Status Desired	T T T T T T T T T T T T T T T T T T T		
Personal Property Tex due June 30.	23 MIRMI BEACH, FL		28 MIAMI BEACH						
S. Name and Address of Current Registered Agent KINGCADE, TIMOTHY E VICTORN BLDG. 2803 SALEDO STREET CORAL GALBES FL 33134 1370 CORPL WAY 140 CORPL WAY 150 Street Address (PA. Box Number is Not Acceptable) 150 Street Address (PA. Box Number is Not Acceptable) 151 Pursuant to the provisions of Society and 607:1508, Floride Stelutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or burst in the statement for the purpose of changing its registered by the corporation's board of directors. Thereby accept the appointment is registered general to the purpose of changing its registered by the corporation's board of directors. Thereby accept the appointment is registered general to the burst agent		l. 4 (7ip - 211 ha	Country		8. This corporation owes or has p	aid the current year Int	angible	
RINGCADE, TIMOTHY E VICTORIA BLDG. 2003 SALEDO STREET CORAL GALEBS FL 33134 82 Street Address (PM. Box Number is Not Acceptable)	24 55			420 0				No	
VICTORIA BLDG. 2003 SALEDO STREET CORAL GALBES FL 33134 82 Street Address (P.G. Box Number is Not Acceptable) 83 STO CORPL WAY 84 City FL 85 20 Cody 55 20 Cody 56 City FL 87 20 Cody 57 20 Cody 58 City FL 88 20 Cody 59 City FL 88 20 Cody 50 City FL 88 20 Cody			Registered Agent	641 1		10. Name and Address of New R	egistered Agent		
2903 SALEDO STREET CORAL GALBES FL 33134 B3 3TO CORRL WAY FL 85 20 Code The City Man Man FL 85 20 Code The City Man FL 85 20 Code The City Man Man Man FL 85 20 Code The City Man Man Man FL 85 20 Code The City Man Man Man Man FL 85 20 Code The City Man Man Man Man Man FL 85 20 Code The City Man					Ki		<u>ty</u> S		
STO CORAL WAY STOCKED				 1 5115	oz direct Address (Fie. Box Nothber is Not Acceptable)				
11. Pursuant to the provisions of Section 17 to 2 and 607, 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered eigent, or part in the 2 and 607, 1506, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment its registered eigent and femiliar with a minimum and accept and foligations of, Section 607 6005, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OF FICH IS AND DRIR CLORS SIGNATURE OF FICH IS AND DRIR CLORS SIRET ADDRESS OF FICH IS AND DRIR CLORS STREET ADDRESS STREET ADDRESS STREET ADDRESS CITY-SI-ZP MIAMI BEACH FL 33140 DELETE DELETE DELETE STREET ADDRESS CITY-SI-ZP MIAMI BEACH FL 33140 DELETE DELETE STREET ADDRESS CITY-SI-ZP MIAMI BEACH FL 33140 Change Addition Change Change Addition Change Addition Change Change Change Change Change	ľ			83	1276	CODNI LINE	<u> </u>		
11. Pursuant to the provisions of Section Cort 1987 and 607, 1508, Florida Statutes, the above-named corpolation submits this statement for the purpose of changing its registered agent Lam familiar with up an acceptable of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent Lam familiar with up an acceptable of digitations, of, Section 607, 6506, Florida Statutes. SIGNATURE 12				84 City	1216	CORAL WAY	les Zin (Code	
11. Pursuant to the provisions of Section 1971, 1972 and 607, 1508, Florida Statutes, the above-named corporation's submits this statement for the purpose of changing its registered agent I am familiar with an accept the purpose of changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with an accept the purpose of changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with an accept the purpose of changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with an accept the purpose of changing its registered agent I am familiar with an accept the purpose of changing its registered agent in a purpose accept the appointment as registered agent I am familiar with an accept the purpose of changing its registered agent I am familiar with an accept the purpose of changing its registered agent I am familiar with a purpose of changing its registered agent accept the appointment as registered agent and accept the corporation's board of directors. I hereby accept the appointment as registered agent and accept the corporation's board of directors. I hereby accept the appointment as registered accept the corporation's board of directors. I hereby accept the accept the corporation's board of directors. I hereby accept the accept the corporation's board of directors. I hereby accept the accept the corporation's board of directors. I hereby accept the accept the corporation's board of directors. I hereby accept the accept the corporation's board of directors. I hereby accept the accept the corporation's board of directors. I hereby accept the corporation's board of directors. I hereby accept the corporation's board of directors. I hereby accept the corporation and accept the corporation and accept the corporation and accept the corporation accept the corporation and accept the corporation and accept the c		/				MI '	FL " " " " " " " " "	5145	
The control of the	11. Pursuant to the provisions of Section (1977) 3/2 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								
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE D GARCIA, ELDA STREET ADDRESS STREET ADDRESS OUTY-SI-ZIP TITLE MAME GARCIA, ARISTIDES STREET ADDRESS OUTY-SI-ZIP TITLE MAME GRACIA, ARISTIDES MIAMI BEACH FL 33140 DELETE STREET ADDRESS OUTY-SI-ZIP TITLE MAME GRACIA, ARISTIDES MIAMI BEACH FL 33140 Addition Addition Addition Addition Addition Addition Addition Addition TITLE MAME STREET ADDRESS GUTY-SI-ZIP TITLE MAME GRACIA, BLOPF GASCIA,	SIGNATURE 3/9/98								
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CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. 1 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		ertify that the information supplied with	this filing does not qualify for		L tated in Sec	ction 119.07(3)(i), Florida Statutes.	I further certify that the	information	

and accurate and that my signature shall have the same legal effect as if made under oath; that I am an word to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE: