

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000089293 (1)

1. Corporation Name

FIRST (1ST) SOUTHERN REALTY, INC.



Principal Place of Business

Mailing Address

10800 BISCAYNE BLVD
SUITE 870
MIAMI FL 33161

10800 BISCAYNE BLVD
SUITE 870
MIAMI FL 33161

3. Date Incorporated or Qualified
11/21/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1741 N UNIVERSITY DR

26 1741 UNIVERSITY DRIVE

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

23 PLANTATION FL

City & State

28 PLANTATION FL

Zip

24 33322

Country

25 USA

Zip

29 33322

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCOTT, HOWARD F
10800 BISCAYNE BLVD
SUITE 870
MIAMI FL 33161

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 type the printed name of registered agent and the applicable

(NOTE: Registered Agent's signature required when needed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHULMAN, RAPHAEL E
STREET ADDRESS 10800 BISCAYNE BLVD
CITY - ST - ZIP MIAMI FL 33161

TITLE
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CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, in an attachment with an address

SIGNATURE:

Raphael E. Schulman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 6, 1996 954-452-8660

CR2E034 (3/96)