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

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
Jan 29 1998 8:00am
Secretary of State

DOCUMENT # P95000092682 (0)

1. Corporation Name
INTERNET REALTY, INC.

Principal Place of Business	Mailing Address
999 BRICKELL BAY DR TOWER 1. LOBBY STE 101 MIAMI FL 33131	999 BRICKELL BAY DR TOWER 1. LOBBY STE 101 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified **12/06/1995**		
21		26		4. FEI Number **65-0681000**		Applied For / Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		**$8.75** Additional Fee Required
22		27				
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐		**$5.00** May Be Added to Fees
23		28				
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		
24	25	29	30			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BURDAK, DANIEL S 999 BRICKELL BAY DR TOWER 1, LOBBY STE 101 MIAMI FL 33131		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, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	GERRITS, ANDREW T		1.2 NAME		
STREET ADDRESS	6350 N ANDREWS AVE #100		1.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL 33309		1.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	COLUCIELLO, JOSE		2.2 NAME		
STREET ADDRESS	999 BRICKELL BAY DR., TOWER 1 LOBBY ST 101		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		2.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME	BURDAK, DANIEL S		3.2 NAME		
STREET ADDRESS	999 BRICKELL BAY DR., TOWER 1 LOBBY ST 101		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: _____ REQUIRED

CR2E034 (10/97)