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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000013108 (1)

THE REALTY CHANNEL, INC.

Principal Place of Business Mailing Address 5757 N. ANDREWS WAY 5757 N. ANDREWS WAY FT. LAUDERDALE FL 33309-2364 FT. LAUDERDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 02/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-069 Not Applicable 26 21 Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П Added to Fees 28 23 Country Country 8. This corporation has liability for intengible tax under s. 199.032, Z_{10} Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROSENWASSER, RONALD N P.A. Rosenwasser, Ronald N P.A. 2255 GLADES ROAD Street Address (P.O. Box Number is Not Acceptable) 5355 Town Center Road Suite 801 82 SUITE 234W 83 €-T. LAUDERDALE FL 33431 The Plaza 84 City Zip Cod 86 Boca Raton 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1,1 TITLE TITLE ECKERT, SCOTT A 1.2 NAME CR2E034 NAME 5757 N. ANDREWS WAY 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33309 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE KOPLOW, HAROLD 2.2 NAME NAVE 5757 N. ANDREWS WAY 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33309 2 4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE THUE ECKERT, CHARLES S 3.2 NAME NAME 5757 N. ANDREWS WAY 3 3 STREET ADORESS STREET ADDRESS FT. LAUDERDALE FL 33309 3.4. CITY-ST-ZIP CITY - \$1 - 20P Change Addition DELETE 4.1 TITLE THE 4.2 NAME NAME 4.3 STREET ADDRESS STHEET ADDRESS 4.4 CITY-ST-ZIP CITY-\$1-712 Addition DELETE Change 51 TITLE THILE 52 NAME

14. I do 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 suppliemental 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 exprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed in on an attriument with an adoless.

6.1 TITLE

62 NAME

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-\$1-7:P

TIFLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR SIRECTOR

DELETE

2-14-97 77 Date Daytime Phon

FILED

Mar 06 1997 8:00am

Secretary of State

77/-7777 extime Phone #

Addition

Change