

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000020721 (2)

1. Corporation Name
REAL SOURCE, INC.

Principal Place of Business
36 N.E. FIRST STREET
SUITE 345, SEYBOLD BLDG.
MIAMI FL 33132

Mailing Address
36 N.E. FIRST STREET
SUITE 345, SEYBOLD BLDG.
MIAMI FL 33132



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/06/1996	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0647346	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<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				10. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				81 Name JEEVAN P. MEHTA			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 6061 COLLIN'S AVE APT 19A			
				84 City MIAMI FL 85 Zip Code 33140			

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: JEEVAN P. MEHTA JEEVAN P. MEHTA 3/25/98 DATE
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	PVS JEEVAN P. MEHTA	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MURILLO, CARLOS			1.2 NAME	JEEVAN P. MEHTA		
STREET ADDRESS	36 N.E. FIRST STREET, SEYBOLD BLDG., #345			1.3 STREET ADDRESS	6061 COLLIN'S AVE APT 19A		
CITY-ST-ZIP	MIAMI FL 33132			1.4 CITY-ST-ZIP	MIAMI FL 33140		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	T JEEVAN P. MEHTA	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				2.2 NAME	JEEVAN P. MEHTA		
STREET ADDRESS				2.3 STREET ADDRESS	6061 COLLIN'S AVE APT 19A		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	MIAMI FL 33140		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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: JEEVAN P. MEHTA JEEVAN P. MEHTA 3/25/98

CR2E034 (10/97)