

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

FILED

Apr 24 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 # P96000031068 (5)

1. Corporation Name

REALTY ASSET PROPERTIES, INC.

Principal Place of Business

1700 PALM BEACH LAKES BLVD. STE 1100
WEST PALM BEACH FL 33401

Mailing Address

1700 PALM BEACH LAKES BLVD. STE 1100
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 3950 RCA Blvd.		26 3950 RCA Blvd.		04/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 5001		27 Suite 5001		65-0660192	
City & State		City & State		Applied For	
23 Palm Beach Gardens, FL		28 Palm Beach Gardens, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33410		29 33410		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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	1.1 TITLE	Change Addition
NAME	HEITMEYER, RICHARD	1.2 NAME	
STREET ADDRESS	1700 PALM BEACH LAKES BLVD. STE 1100	1.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-ST-ZIP	WEST PALM BEACH FL 33401	1.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410
TITLE	SV	2.1 TITLE	Change Addition
NAME	RAMSEY, JOHN E	2.2 NAME	
STREET ADDRESS	3414 PEACHTREE RD., SUITE 660	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	Change Addition
NAME	GREETHAM, DONALD E	3.2 NAME	
STREET ADDRESS	1700 PALM BEACH LAKES BLVD. STE 1100	3.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410
TITLE	VD	4.1 TITLE	Change Addition
NAME	SHELTON, GILBERT	4.2 NAME	
STREET ADDRESS	1700 PALM BEACH LAKES BLVD. STE 1100	4.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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.

Donald Greetham Treasurer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/98

561-515-1000

Date

Daytime Phone #

0508445

CR2E034 (10/97)