

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90022 038 ***150.00

DOCUMENT # P96000031068

1. Corporation Name
REALTY ASSET PROPERTIES, INC.



Principal Place of Business
3950 RCA BLVD
STE 5001
PALM BCH GDNS FL 33410
US

Mailing Address
3950 RCA BLVD
STE 5001
PALM BCH GDNS FL 33410
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/01/1996

4. FEI Number
65-0660192

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business
21 7108 Fairway Drive
Suite, Apt. #, etc.
22 130
City & State
23 Palm Beach Gardens, FL
Zip
24 33418 Country
25 USA

2a. Mailing Address
26 7108 Fairway Drive
Suite, Apt. #, etc.
27 130
City & State
28 Palm Beach Gardens, FL
Zip
29 33418 Country
30 USA

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
Richard Heitmeyer

82 Street Address (P.O. Box Number is Not Acceptable)
7108 Fairway Drive, #130

83

84 City
Palm Beach Garden FL 85 Zip Code
33418

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]* (NOTE: Registered Agent signature required when reinstating) DATE 1-22-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEITMEYER, RICHARD	1.2 NAME	Heitmeyer, Richard
STREET ADDRESS	3950 RCA BLVD, STE 5001	1.3 STREET ADDRESS	7108 Fairway Drive, #130
CITY-ST-ZIP	PALM BCH GDNS FL 33410	1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	SV <input checked="" type="checkbox"/> DELETE	2.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAMSEY, JOHN E	2.2 NAME	Jauregui, Carmen
STREET ADDRESS	3414 PEACHTREE RD., SUITE 660	2.3 STREET ADDRESS	7108 Fairway Drive, #130
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	GREETHAM, DONALD E	3.2 NAME	
STREET ADDRESS	3950 RCA BLVD, STE 5001	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GDNS FL 33410	3.4 CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	SHELTON, GILBERT	4.2 NAME	
STREET ADDRESS	3950 RCA BLVD, STE 5001	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GDNS FL 33410	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
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	
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, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

1-22-98 1-561-776-1100

CR2E034 (11/98)

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