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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

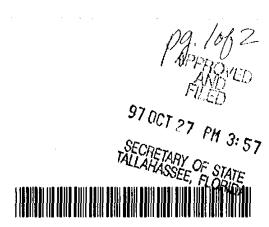
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045382 (4)

AMSTAR REALTY CORP.

Principal Place of Business

Mailing Address



11500 EL CLAIR RANCH ROAD BOYNTON BEACH FL 33437		11500 EL CLAIR RANCH ROAD BOYNTON BEACH FL 33437-1441							
						Date Incorporated or Qualified 05/29/1996	3a. Date of Last I	Report	
2. Principal I	Place of Business	2a. Mailing Address				▲ EEI Number	,	pplied For	
21		26				65-046-8479		lot Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired	SR 75 Additional		
City & Sta	ite	City & State				6. Election Campaign Financing			
Zip	Country	Zip	Country			Trust Fund Contribution 8. This corporation has liability for it			
24	25	29	30	,	- }		Yes No	5. 199.032,	
	g. Name and Address of Current	<u> </u>	19-21			10. Name and Address of New Re	gistered Agent		
PR	OUJANSKY, ALBERT N			81 Name)				
	500 EL CLAIR RANCH ROAD		·	82 Street Address (P.O. Box Number is Not Acceptable)					
BO	YNTON BEACH FL 33437		(, ,				
				83	2000023331927 -10/29/9701121002				
			ŀ	84 City			S.CO. NEW PART		
				Oity			"FL	J	
11, Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 fille if applicable (NOI	E: Registered	Agent signatur	re required w	/hen reinstating)	DATE		
12,	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFIC		RS IN 12	
TITLE	PRESIDENT	DELETE	1.1 TiT	.E	T		Change	Addition	
NAME	LEVIE KANES FOSTAN ROTHSCHILD NEW YORK,	لاب	1.2 NA	ME					
STREET ADDRESS	GO STAN ROTHSCHILD	475 5 AVE	1.3 STF	EET ADDRESS	1	•			
CITY-ST-ZIP	NEW YORK ,	V.V. 100/7	1.4 CIT	Y-ST-ZIP	1				
TITLE	7	DELETE	2.1 117	2.1 TITLE			Change	Addition	
NAME	1	•	2.2 NAI	ИE	1			ſ	
STREET ADDRESS			2.3 S1F	EFT ADDRESS		•			
CITY-ST-ZIP			2 4 CH	Y-\$1-ZIP	<u> </u>				
TILE	DELETE :		3.1 TIT	3.1 TITLE			☐ Change	☐ Addition	
NAME			3.2 NA	NE	1			ŀ	
STREET ADDRESS	1		3.3 STF	EET ADDRESS	1			ĺ	
CMY-ST-ZIP			3.4. CIT	Y-SI-ZIP	<u> </u>				
TITLE		☐ DELETE	4.1 TIT	.E	1		L_J Change	Addition	
NAME			4. 2 NA	ME					
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CITY-ST-ZIP	4			Y-ST-ZIP	↓				
TITLE		L_J DELETE	5.1 TITE				☐ Change	Addition	
NAME	J		5.2 NA						
STREET ADDRESS				EET ADDRESS		Λ .	1		
CITY-ST-ZIP		1 DECETE		Y-ST-ZIP	 			A Alabora	
TITLE		☐ DELETE	6.1 7(1)		1	10/2	- Change	Addition	
NAME			6.2 NAN			יבוחו	1114		
STREET ADDRESS			1	EE1 ADDRESS		10/00	11'		
CITY-ST-ZIP	by certify that the information symplical	with this filing door not avail		Y-ST-ZIP	etated in	Section 119 07/3Vi) Floride Statutos	1 further cording that	tho	
information and appears	by certify that the information supplied on indicated on this annual report or su officer or director of the corporation or t in Block 12 or Block 13 if changed, or	pplemental annual report is to the receiver or bustee empow on an altadyment with an add	rue and a rered to ea dress.	ccurate and ecute this	d that my report as	signature shall have the same legal required by Chapter 607, Florida S	effect as if made un latutes; and that my	ider oath; that name	

pg. 242

Amstar Realty Corp. c/o Proijansky 11500 El Clair Ranch Road Boynton Beach, Fl. 33435 P96000045382 9/8/97

Florida Division of Corporations Annual Reports Section PO Box 1500 Tallahassee, Fl. 32302-1500

Gentlemen:

Please excuse any corporation tax penalty because our manager was seriously ill for a number of months with both physical and psychological problems. Thank you.

Amstar Realty Corr