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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

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FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

(96/6)

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000056331 (7)**

FULLER ASSET MANAGEMENT CORPORATION

Principal Place of Business Mailing Address POST OFFICE BOX 812494 2335 POLK STREET NO MIAMI FL 33261-2494 HOLLYWOOD FL 33020 3. Date incorporated or Qualified 3a. Date of Last Report 07/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For (05 0685 21 Not Applicable 26 Suite, Apt. #, etc. Suite. Ant. #. 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 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **GUARANTEED REAL ESTATE INVESTMENT COMPANY** 2335 POLK STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 83 84 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. Signar inc. typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE 1.1 TITLE Change Addition TITLE GUARANTEED REAL ESTATE INVESTMENT COMPANY 1.2 NAME NAME 2335 POLK STREET 1.3 STREET ADDRESS STREET ADORESS HOLLYWOOD FL 33020 1.4 CITY - ST - ZIP CITY-ST-26 DELETE Change Addition 21 TITLE TETLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 DITY-ST-ZIP CITY-ST-ZP Addition DELETE Change TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C(TY-\$1-2)P DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TIFLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADORESS CITY - \$1 - 20 5.4 CITY - ST-ZIP DELETE Change Addition 6.1 TITLE THE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 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 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.