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AND
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98 NOV -9 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000103345 (0) 1. Corporation Name OLIVER & KALERT REAL ESTATE COMPANY, INC.		



DO NOT WRITE IN THIS SPACE

Principal Place of Business 5400 CLUB ROAD WEST PALM BEACH FL 33415		Mailing Address 5400 CLUB ROAD WEST PALM BEACH FL 33415	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 10172 PENZANCE LANE	26 10172 PENZANCE LN.	65-0723375	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 Royal Palm Beach	27 Royal Palm Beach	<input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State	City & State	6. Election Campaign Financing	Trust Fund Contribution
23 FL	28 FL	<input type="checkbox"/>	
Zip	Country	7. This corporation owes or has paid the current year Intangible	Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
24 33411	25 Palm Beach		
29 33411	30 Palm Beach		

3. Date Incorporated or Qualified	12/26/1996
4. FEI Number	65-0723375
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing	Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible	Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent
OLIVER, MANUEL 5400 CLUB ROAD WEST PALM BEACH FL 33415

81 Name	400002686804--8
82 Street Address (P.O. Box Number is Not Applicable)	21-19-98--01033--012
83	***150.00 ***150.00
84 City	400002686804--8
	FL

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 _____ (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	PRESIDENT
NAME	OLIVER, MANUEL	1.2 NAME	JOE CERAVO
STREET ADDRESS	5400 CLUB ROAD	1.3 STREET ADDRESS	10172 PENZANCE LN.
CITY-ST-ZIP	WEST PALM BEACH FL 33415	1.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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 in an attachment with an address.

SIGNATURE: X  10/15/98
SIGNATURE, TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR Date Daytime Phone # 0320837

CR2E034 (10/97)

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10/16/98

Divisions of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Mrs. Mortham,

Due to an adversarial change
of corporate presidents and mailing
addresses, this week I was just
presented with this form. All other
corporate and real estate changes were made
earlier this year including 1997 tax payments.

We are asking at this time that fines or
assessments be waived due to the fact it was
out of our control and knowledge.

Oliver & Robert Real Estate
Company, Inc.