

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

FILED
Feb 17 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 # P97000021720 (2)

1. Corporation Name

RSR COMMERCIAL REAL ESTATE SERVICES, INC.



Principal Place of Business 1474 WEST GRANADA BLVD., SUITE 440-119 ORMOND BEACH FL 32174	Mailing Address 1474 WEST GRANADA BLVD., SUITE 440-119 ORMOND BEACH FL 32174
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 100 South Orange Ave. Suite, Apt. #, etc. 22 410 City & State 23 Orlando Zip 24 32801		2a. Mailing Address 26 100 South Orange Ave. Suite, Apt. #, etc. 27 410 City & State 28 Orlando Zip 29 32801		3. Date Incorporated or Qualified 03/11/1997	
		4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable	
		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	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

g. Name and Address of Current Registered Agent

RILEY, STACY M
1474 WEST GRANADA BLVD., SUITE 440-119
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81 Name	Rodney A. Riley
82 Street Address (P.O. Box Number is Not Acceptable)	100 South Orange Ave. Suite 410
83	
84 City	Orlando
85 Zip Code	FL 32801

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 of 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: *Rodney A. Riley* Rodney A. Riley, Director, President DATE: 2-3-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Director, President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RILEY, STACY M	1.2 NAME	Rodney A. Riley
STREET ADDRESS	1474 WEST GRANADA BLVD., SUITE 440-119	1.3 STREET ADDRESS	100 South Orange Ave. #410
CITY-ST-ZIP	ORMOND BEACH FL 32174	1.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RILEY, MARION E	2.2 NAME	
STREET ADDRESS	1474 WEST GRANADA BLVD., SUITE 440-119	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORMOND BEACH FL 32174	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> 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.

CR2E034 (10/97)