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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000022137 (8)

SWAN REALTY & INVESTMENTS, INC.

Principal Place of Business Mailing Address 1200 CLINTMOORE ROAD STE 9 1200 CLINTMOORE ROAD STE 9 **BOCA RATON FL 33487 BOCA RATON FL 33487** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/01/1997 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 990 S. Rogers Circle 65-0739250 Not Applicable 21 Suite, Apt. #, etc Suite. Apt. # etc \$8.75 Additional 5. Certificate of Status Desired 22 Ste.5 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Boca Raton. FL. 33487 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HORN, JACQUES 1580 NW 2ND AVE. STE 1 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 Zip Code 85 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. Lam familiar with land accept the obligations of, Section 607 0505, Florida Statutes. (NOTE: Registered Agent signature required whon reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Addition DELFTE Change 11 TITLE HORN, JACQUES CR2E034 NAME 1.2 NAME 1200 CLINTMOORE ROAD STE 9 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33487** CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 217005 ZAY, PASCAL 2.2 NAME NAMI 1200 CLINTMOORE ROAD STE 9 2.3 STRELT ADDRESS STREET ADDRESS **BOCA RATON FL 33487** 2. 4 CITY - ST - ZIP CITY-ST-ZIP TT DELETE 3 1 71TLF ... Change Addition TITLE BELOLO, BESALEL NAME 3.2 NAME 1200 CLINTMOORE ROAD STE 9 STREET ADDRESS 3 3 STREET ADDRESS **BOCA RATON FL 33487** 34. CHTY-ST-ZIP CITY-ST ZIP DELETE Addition Change TITLE 4 1 1 | TLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY ST ZIP

14. Thereby certify that the information supplied with this filting 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 of 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 direction of the corporation or the receiver or frustree employment 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.

5 1 TITLE 5 2 NAME

6 1 TITLE 6 2 NAME 6 3 STREET ADDRESS

5.3 STHEET ADDRESS

5.4 CITY-ST-ZIP

DELETE

DELETE

SIGNATURE: X

THILE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST ZIP

4/9/88 (561)995-9595

Change

Change

Addition

Addition

FILED

Apr 23 1998 8:00am

Secretary of State