

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

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Jun 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000031605 (3)**

1. Corporation Name  
**TURN KEY REALTY, INC.**



Principal Place of Business <b>6525 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33412 W. Palm Beach FL 33412</b>	Mailing Address <b>6525 ROYAL PALM BEACH BLVD. W. Palm Beach FL 33412</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>6525 Royal Palm Bch FL</b> Suite, Apt. #, etc. 22	28. Mailing Address 26 <b>6525 Royal Palm Bch FL</b> Suite, Apt. #, etc. 27	3. Date Incorporated or Qualified <b>04/08/1997</b>	4. FEI Number <b>65-3745136</b> Applied For <input checked="" type="checkbox"/> Not Applicable <input type="checkbox"/>
City & State 23 <b>WEST PALM BEACH FL</b> Zip 24 <b>33412</b> Country 25	City & State 28 <b>WEST PALM BEACH FL</b> Zip 29 <b>33412</b> Country 30	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
9. Name and Address of Current Registered Agent <b>TURN KEY HOME BUILDERS, INC. 6525 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33412</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>	
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: <i>Anthony Myura</i> DATE: <b>5/11/98</b> (NOTE: Registered Agent signature required when reinstating)			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>PRESIDENT ANTHONY MYURA 6525 ROYAL PALM BEACH BLVD WEST PALM BEACH FL 33411</b>	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
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SIGNATURE: <i>Anthony Myura</i>
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CR2E034 (10/97)