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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000035412 (0)

Principal Place of Business Mailing Address 1802 N. UNIVERSITY DRIVE. SUITE 203-E 1802 N. UNIVERSITY DRIVE. SUITE 203-E PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 2a. Mailing Address

FILED Apr 20 1998 8:00am Secretary of State

E.F. LIEBMAN REALTY, INC. ! [88]|| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| [88]| DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/21/1997 Applied For 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζıρ Zip Country Country This corporation owes or has paid the current year Intangole Personal Property Tax due June 30. Personal Property Tax due June 30. Yes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEVENSKI, PETER 1802 N. UNIVERSITY DRIVE, SUITE 203-E 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33322** В3 84 City 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. SIGNATURE Signature, typicd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature reqhen reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. TITLE DELETE 1 1 TITLE Change Addition DEVENSKI, PETER NAME 1.2 NAME CR2E034 1802 N. UNIVERSITY DRIVE, SUITE 203-E STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33322 CITY-S1-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TIFLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TETLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELFTE 5.1 TITLE Change Addition TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 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 the good Joonton attachpent file an address.

SIGNATURE: