

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

FILED  
Apr 09 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 # P97000044833 (6)  
1. Corporation Name  
AMERICAN PROPERTIES REALTY CORPORATION

Principal Place of Business  
P O BOX 4550  
MIAMI LAKES FL 33014

Mailing Address  
P O BOX 4550  
MIAMI LAKES FL 33014



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 5901 N.W. 151st Street		26		05/20/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite #120		27		65-0754978	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Miami Lakes, FL		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24 33014		29		Country	
25 USA		30		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	

9. Name and Address of Current Registered Agent

SPEIZER, HARRY  
5901 NW 151 ST STE 120  
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name	JOHNSTON, PATRICE M.		
82 Street Address (P.O. Box Number is Not Acceptable)	5901 N.W. 151st Street		
83	Suite 120		
84 City	Miami Lakes	FL	85 Zip Code 33014

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 *Patrice M. Johnston* Patrice M. Johnston 4/6/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D WEITZER, HARRY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	5901 NW 151 ST STE 120	1.3 STREET ADDRESS	
	MIAMI LAKES FL 33014	1.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		2.1 TITLE	PD SPEIZER, HARRY
		2.2 NAME	5901 N.W. 151st STREET, #120
		2.3 STREET ADDRESS	MIAMI LAKES, FL 33014
		2.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		3.1 TITLE	VTD KLEINERMAN, PETER
		3.2 NAME	5901 N.W. 151st STREET, #120
		3.3 STREET ADDRESS	MIAMI LAKES, FL 33014
		3.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		4.1 TITLE	S JOHNSTON, PATRICE M.
		4.2 NAME	5901 N.W. 151st STREET, #120
		4.3 STREET ADDRESS	MIAMI LAKES, FL 33014
		4.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		6.1 TITLE	
		6.2 NAME	
		6.3 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 changed, or in an attachment with an address.

SIGNATURE *Patrice M. Johnston* PATRICE M. JOHNSTON 4/6/98 (305) 819 4663

CR2E034 (10/97)