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

**PROFIT** CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000046577 (7)

PROFESSIONAL REALTY AND MANAGEMENT SERVICES, INC.

Principal Place of Business Mailing Address 950 NORTH FEDERAL HIGHWAY SUITE 219 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062

FILED May 05 1998 8:00am Secretary of State



950 NORTH FEDERAL HIGHWAY SUITE 219 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/27/1997 2. Principal Place of Business Mailing Address 4, FEI Number Applied For 21 26 Not Applicable Suito, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 小 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 29 Name and Address of Current Registered Agent Name and Address of New Registered Agent Name LAYNE, FREDRIC B 950 NORTH FEDERAL HIGHWAY SUITE 219 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 83 84 City 85 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE TITLE LAYNE, FREDRIC B 1.2 NAME NAME CR2E034 950 NORTH FEDERAL HIGHWAY SUITE 219 STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE LAYNE, DOUGLAS NAME 2.2 NAME 950 NORTH FEDERAL HIGHWAY SUITE 219 STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP 2 4 CITY - ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST-ZIP DELETE Addition 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**