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FILED
Jun 16 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 # P97000090445 (2)

1. Corporation Name

SVEN J. ENGLUND REAL ESTATE BROKER INC.



Principal Place of Business

Mailing Address

1499 W. PALMETTO PARK ROAD #173
BOCA RATON FL 33486

1499 W. PALMETTO PARK ROAD #173
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1997

4. FEI Number

65-0794657

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

SUITE #186

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

SUITE #186

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ENGLUND, SVEN J
1499 W. PALMETTO PARK ROAD #173
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

SVEN J. ENGLUND

82 Street Address (P.O. Box Number is Not Acceptable)

1499 W. PALMETTO PARK ROAD #186

83

SUITE #186

84

City

BOCA RATON

FL

85

Zip Code

33486

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 Type for president, officer, director, shareholder, and agent

Sven J. Englund

(By the Registered Agent signature required when registering)

DATE

SVEN J. ENGLUND PRESIDENT 4-29-98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT Change Addition

12 NAME SVEN J. ENGLUND

13 STREET ADDRESS 2701 MIDDLE RIVER DR. #16

14 CITY-ST-ZIP FT. LAUDERDALE FL 33306

21 TITLE VICE PRESIDENT Change Addition

22 NAME SVEN J. ENGLUND

23 STREET ADDRESS 2701 MIDDLE RIVER DR. #16

24 CITY-ST-ZIP FT. LAUDERDALE FL 33306

31 TITLE TREASURER Change Addition

32 NAME SVEN J. ENGLUND

33 STREET ADDRESS 2701 MIDDLE RIVER DR. #16

34 CITY-ST-ZIP FT. LAUDERDALE FL 33306

41 TITLE SECRETARY Change Addition

42 NAME SVEN J. ENGLUND

43 STREET ADDRESS 2701 MIDDLE RIVER DR. #16

44 CITY-ST-ZIP FT. LAUDERDALE FL 33306

51 TITLE DIRECTOR Change Addition

52 NAME SVEN J. ENGLUND

53 STREET ADDRESS 2701 MIDDLE RIVER DR. #16

54 CITY-ST-ZIP FT. LAUDERDALE FL 33306

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

000002552810

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***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

Sven J. Englund APRIL 28, 1998 561

CR2E034 (10/97)