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**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000093203 (2)

REGAL REALTY INTERNATIONAL, INC.

**FILED** Apr 23 1998 8:00am Secretary of State



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DO NOT WHITE IN THIS SPACE  3. Date throughout of Qualified 10/30/1897  2. Principal Place of Business 21, 76-3 Actuals GooPRSY RD	Principal Place of Business Mailing Address										BOIRE BOARD FOR DE			
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STORATURE				28										
P. Name and Address of Current Registered Agent  GRANITUR, RRC 325 MERIDIAN AVENUE 46 MIAMI BEACH FL 33139  BY CITY OSE PL M. SILLCATO  BY CASH FLOWER STORES OF CORP. SOUTH G.  BY CITY OSE PL M. SILLCATO  BY CITY OSE PL M. SIL	L	0   05		20]		-				1				
GRANITUR, ERIC 325 MERICANA AVENUE 46 MIAM BEACH FL 33139  11. Proteint to the provision of Script (27 (0.02) pg (67) 16.06. Forcial Statutos, the above-named corporation board of directors. Theretally accept the appointment as repasted agent 1 min statutory of members of script in the Statutos Sich country statutory of Statutos.  11. Proteint to the provision of Script (27 (0.02) pg (67) 16.06. Forcial Statutos, the above-named corporation is broad of directors. Theretally accept the appointment as repasted agent 1 min statutory of members of script in the Statutos.  12. In the statutory of directors. Theretally accept the appointment as repasted agent 1 min statutory of the statutory of directors. Theretally accept the appointment as repasted agent 1 min statutory of directors. Theretally accept the appointment as repasted agent 1 min statutory of directors. Theretally accept the appointment as repasted agent 1 min statutory of the statutory of directors. Theretally accept the appointment as repasted agent 1 min statutory of the statutory of	24 00 1		<u> </u>			30	- 1	311		L		-	J NO	
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MIAMI BEACH FL 33139    Bay   City								Stroot	702	SPH M. DILIGATO	a b l a \			
11. Pursuant to the prevalence of Society 607 0500 and 60	MIA	MI BEACH FL	. 33139				"	- O <u></u> cci	Addi o	go (i .o. box inumber is inot Accept	aule)	5017	e G	
11. Pursuant to the provisions of Society 507 0500 and 607 1508. Florids Statutes, the above named corporation submits this statement for the purpose of change is registered agent, or burn in the Sign of darks. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or burn in the Sign of darks. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or burn in the Sign of darks. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or burn in the Sign of darks. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or burn in the Sign of darks. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or burn in the Sign of darks. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or burn in the Sign of darks.  Identify the corporation's board of directors. I hereby accept the appointment as registered agent, or burn in the Sign of darks.  In the such acceptance of the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or burn in the Sign of the such acceptance of the corporation's board of directors. I hereby accept the appointment as registered agent, or burn in the such acceptance of the corporation's board of directors. I hereby accept the appointment as registered agent, or burn appointment as registered agent, or burn appointment as registered agent.  In the such acceptance of the corporation's board of directors. I hereby accept the appointment as registered agent.  In the such acceptance of the corporation's board of directors. I hereby accept the purpose of the corporation's board of directors. I hereby accept the purpose of the corporati							8	13						
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SIGNATURE				7. T. N				'N	1141	4. BEACH	PL I	° 33	14°0	
SIGNATURE	11. Pursuant t	to the provisions egistered agent	s of Sections 607.050 , or both in the State	2 nd 60	07-1508, Florida Sta da, Such change wa	atutes, th	he abo	ve-named	corpo	ration submits this statement for the	purpose of cha	anging it	s registered	
12	agent Lar	ni familiar with,	and accept the mile	Ma o	, Section 607.0505,	Florida	Statut	les.	poratio	in a total of directors. Thereby acc	ерт ше арропц <b>/</b>	ment as	registered	
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14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07/3Vi). Florida Statutes, I further certify that the information	CITY-ST-ZIP	SEASON TRANSPORTER	per journ of earle						L					

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4/15/98