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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000094670 (1)

1. Corporation Name

SOUTHPORT REALTY ASSOCIATES, INC.

Principal Place of Business

901 S.E. 17TH STREET #206
FORT LAUDERDALE FL 33316

Mailing Address

901 S.E. 17TH STREET #206
FORT LAUDERDALE FL 33316

98 OCT -9 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/03/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0791568	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MITTELMAN, ANDREW L.
901 S.E. 17TH STREET #206
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name MITTELMAN, ANDREW L.
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/D
NAME	HAYES, HERBERT W JR	1.2 NAME	
STREET ADDRESS	6607 N.W. 93RD AVENUE	1.3 STREET ADDRESS	500002663705-3
CITY- ST- ZIP	TAMARAC FL 33321	1.4 CITY- ST- ZIP	-10/14/98--01065--017
TITLE		2.1 TITLE	***158.75 ***158.75
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 the name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

501 30 1998 954-5251484

CR2E034 (10/97)



Southport Realty Associates, Inc.

"Your HomePort Realtor"

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

September 30, 1998

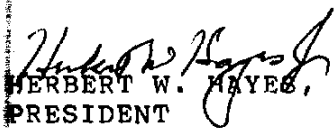
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee FL 32302-1500

To Whom It May Concern:

I am writing this letter to beg mercy for the waiving of the late fee for Annual Report filing for our company. Each of the three shareholders of our company suffered the extended illness and death of an immediate family member this year. In the case of myself, my daughter passed away and for my two co-shareholders, one suffered the illness and death of his father and the other suffered the illness and death of her sister this year. In each case, the extended illnesses and deaths caused each of us to be out of the office and two of the three out of the State, for numerous and extended periods of time. Because of this, the Annual Report filing for our company for 1998 was inadvertently overlooked.

In a call to your office, I was informed that if the Annual Report was filed late with only the initial \$150.00 filing fee included, along with this letter of explanation, that the Division of Corporations might consider waiving the \$400.00 late filing penalty. With this letter, my co-shareholders and I pray that your office will waive such fee for 1998, and allow us to file our Annual Report for only \$150.00. Should you need documentation, we are able to provide photocopies of at least two out of the three applicable death certificates. Thank you for your consideration in this sensitive matter.

Sincerely,


HERBERT W. HAYES, JR.
PRESIDENT

HWH:do

Encl.



901 Southeast 17 Street, Suite 206 • Fort Lauderdale, Florida 33316
Office 954•525•6488 • Fax 954•525•7310

