SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 24 PM 1:48 **DOCUMENT #** P97000104892 (9) SECRETARY OF STATE TALLAHASSEE, FLORIDA FLORIDA ATLANTIC REALTY CORPORATION Principal Place of Business Malling Address 1117 SCHEFFLERA DRIVE 875 NORTH MICHIGAN AVENUE CAPTIVA FL 33924 **SUITE 3620** CHICAGO IL 60611 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/09/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 58-23 G4049 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 MANSUR, E B 1117 SCHEFFLERA DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) CAPTIVA FL 33924 83 84 City 85 Zip Code 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. SIGNAT Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) (2/98)OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition ___ DELETE **President** 000002602000-- R -07/29/98--01030--020 NAME 1.2 NAME E. B. Mansur STREET ADDRESS 1.3 STREET ADDRESS 1117 Schefflera Dr. ****558.75 ****558.75 CITY-ST-ZIP 1.4 CITY-ST-ZIP Captiva FL 33924 -TITLE 21 TITLE Change Addition __ DELETE Treasurer NAME 2.2 NAME Robert C. Corbett STREET ADDRESS 2.3 STREET ADDRESS 875 N. Michigan, Chicago IL 60611 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE __ Char NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY \$1-2IP 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 on an attachment with an address.

Robert Corbett, Treas.

SIGNATURE:

1/1/98

1312)263-2400