

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

PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000090746

1. Corporation Name

ALL PURPOSE REAL ESTATE & INVESTMENTS, INC.

Principal Place of Business

7200 GRIFFIN ROAD  
SUITE 3  
DAVIE FL 33314

Mailing Address

7200 GRIFFIN ROAD  
SUITE 3  
DAVIE FL 33314

2. Principal Place of Business

21	Suite, Apt. #, etc.
22	City & State
23	Zip
24	Country

2a. Mailing Address

26	Suite, Apt. #, etc.
27	City & State
28	Zip
29	Country

9. Name and Address of Current Registered Agent

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

81	Name	Spiegel & Utrera, P.A.
82	Street Address (P.O. Box Number is Not Acceptable)	343 Almeria Avenue
83		
84	City	Coral Gables
85	Zip Code	FL 33134

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 a family member of the corporation. Section 607.0505, Florida Statutes.

SIGNATURE By:

Natalia Utrera, Vice-President

12. OFFICERS AND DIRECTORS

TITLE	PSTD	[ ] DELETE
NAME	PADAVATHIL, THOMAS	
STREET ADDRESS	7200 GRIFFIN ROAD	
CITY-ST-ZIP	DAVIE FL 33314	
TITLE	VD	[ ] DELETE
NAME	PACKAL, JOSEPH J	
STREET ADDRESS	7200 GRIFFIN ROAD	
CITY-ST-ZIP	DAVIE FL 33314	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	[ ] Change [ ] Addition
12	NAME	
13	STREET ADDRESS	
14	CITY-ST-ZIP	
15	TITLE	[ ] Change [ ] Addition
16	NAME	
17	STREET ADDRESS	
18	CITY-ST-ZIP	
19	TITLE	[ ] Change [ ] Addition
20	NAME	
21	STREET ADDRESS	
22	CITY-ST-ZIP	
23	TITLE	[ ] Change [ ] Addition
24	NAME	
25	STREET ADDRESS	
26	CITY-ST-ZIP	
27	TITLE	[ ] Change [ ] Addition
28	NAME	
29	STREET ADDRESS	
30	CITY-ST-ZIP	
31	TITLE	[ ] Change [ ] Addition
32	NAME	
33	STREET ADDRESS	
34	CITY-ST-ZIP	
35	TITLE	[ ] Change [ ] Addition
36	NAME	
37	STREET ADDRESS	
38	CITY-ST-ZIP	
39	TITLE	[ ] Change [ ] Addition
40	NAME	
41	STREET ADDRESS	
42	CITY-ST-ZIP	

FILED

99 FEB 23 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1998

4. FEI Number

65-0874243

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 the current year Intangible  
Personal Property Tax [ ] Yes [X] No

10. Name and Address of New Registered Agent

2/22/99

700002785747  
-02/24/99--01067--014  
\*\*\*\*150.00 \*\*\*\*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)(a), 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, with all other like empowered

SIGNATURE:

PADAVATHIL, THOMAS

PADAVATHIL, THOMAS

954 430-9115

CR2E034 (11/98)