

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

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90131 017 ***150.00

DOCUMENT # P98000102927

1. Corporation Name
CONSUMERS CHOICE REALTY, INC.

Principal Place of Business Mailing Address
N.W. 52ND ST., STE. 207 8400 N.W. 52ND ST., STE. 207
FL 33166 MIAMI FL 33166



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business FL 32257 2a. Mailing Address FL 32257
9625 Hood Rd. Jacksonville 26 9625 Hood Rd. Jacksonville.
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State 27 City & State
Zip Country 28 Zip Country
25 29 30

3. Date Incorporated or Qualified

12/10/1998

4. FEI Number

59-3545989

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 No

9. Name and Address of Current Registered Agent

MUR, LAZARO J
8400 N.W. 52ND ST., STE. 207
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President DELETE

NAME Carlos A. Carrero
STREET ADDRESS 10824 Nakema Dr. W.
CITY-ST-ZIP Jacksonville, FL 32257

TITLE DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE Carlos A. Carrero
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

(904) 398-2260

Date

Daytime Phone #

CR2E034 (11/98)