	NOW- EI	I INC EEE AI	FTER MAY 1 IS	\$225 NO		
P CORF ANNU	ROFIT PORATION AL REPORT	Constitution of the Article Ar	FLORIDA DEPAR Sandra B. Secretary DIVISION OF C	IMENT OF STATE Mortham of State		
DOCUN		S26134	(4)	· · · · · · · · · · · · · · · · · · ·		
1. Corporation	Name <b>E REALTY. II</b>	in	( ')			
SEASIU	E NEALIT, II	NO.			10011810 1100 11010 11101	1
Principal Place of	of Business		Mailing Address			
1535 CYPRESS DRIVE			1535 CYPRESS DRIVE			
2 Jupiter FL 33469			2 Jupiter FL 33469			
US		บร		3. Date Incorporated or Qualified 01/22/1991	3a. Date of Last Report 07/25/1995	
2. Principal Plac		-	2a. Mailing Address	~	4. FEI Number	Applied For
21 900 E. Suite, Apt. #		OS HUNDT	26 900 E.J.: Suite Apt. #, etc.	EUROTZANIC		Not Applicable \$8.75 Additional
22 700	>		27 700		5. Certificate of Status Desired	Fee Required
Orty & State	PITER	. Fu.	City & State  28 Jupire	E. FL.	<b>6.</b> Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	<b>77</b>	ountry P.B.C	Zip	Country	8. This corporation has liability for Florida Statutes	r intangible tax under s 199.032, s □ No
24 3 34	9. Name and /	Address of Current R		30 D.B.C	10. Name and Address of New	
				81 Name	ELLOTT, WILLIAM	
ELLIOTT, SUITE 2	WILLIAM R			82 Street Ad	dress (P.O. Box Number is Not Accepta	un Resume loo
1535 CYF	Press Drive			B3		
JUPITER	FL 33469			84 City	ODITER.	85 Zip Code
11. Pursuant to	the provisions of	Sections 607.0502 and	607.1508, Florida Statutes,	the above-named corp	poration submits this statement for the proportion of directors. I hereby accept the ap-	urpose of changing its registered office
familiar with	n, and accept the	obligations of, Section	507.0505, Florida Statutes.	by the corporation's bo	pard or directors. Thereby accept the ap-	nomement as tegistanac again: I am
	lignature, typed or printe	name of registered agent and	inte if applicable (NOTE	Registered Agent signature requ	•	DATE
12.	PST	OFFICERS AND D	RECTORS DELETE	13.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12  Change Addition
NAME	ELLIOTT, WIL	LIAM R	_ vaccin	12 NAME	ELLIOTT, WILLIAM R	
STREET ADDRESS		ASTAL CIRCLE		13 STREFT ADDRESS	HTH COURT UNIT	
CHY+SI-ZIP TITLE	TEQUESTA F	<u> </u>	DELETE	2 1 TITLE		Change
NAME			_			
				2 2 NAME		
STREET ADDRESS				2 3 STREET ADDRESS		
CITY-ST-ZIP			□ DELETE	2 3 STREET ADDRESS 2 4 CITY - ST - ZIP		
1			□ DELETE	2 3 STREET ADDRESS		
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CITY-ST-ZIP TITLE NAME STREET ADDRESS			☐ DELETE	2 3 STREET ADDRESS 2 4 CITY - ST-ZIP 3 1 TITLE 3 2 NAMF 3 3 STREET ADDRESS		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE				2 3 STREET ADDRESS 24 CITY - ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST-ZIP 4 1 TITLE		☐ Chang: ☐ Addition
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP			☐ DELETE	2 3 STREET ADDRESS 2 4 CHY · S1-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CHY · S1-ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CHY · S1-ZIP		Change Addition
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 407-746-0105

CR2E034 (12/95)