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Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S 35526**

1. Corporation Name

**COMMERCIAL GREENWAY CORPORATION**

Principal Place of Business <b>8988 OLD PINE WAY BOCA RATON FL 33433</b>	Mailing Address <b>8988 OLD PINE WAY BOCA RATON FL 33433</b>
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DO NOT WRITE IN THIS SPACE

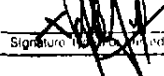
2. Principal Place of Business 21 <b>8988 OLD PINE WAY</b> Suite, Apt #, etc. 22 City & State 23 <b>BOCA RATON FL</b> Zip 24 <b>33433</b>	2a. Mailing Address 26 <b>8988 OLD PINE WAY</b> Suite, Apt #, etc. 27 City & State 28 <b>BOCA RATON FL</b> Zip 29 <b>33433</b>	3. Date Incorporated or Qualified <b>03/01/91</b>	4. FEI Number <b>65-0257997</b> Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name <b>STERN, JUANA ESTER</b>	82 Street Address (P.O. Box Number is Not Acceptable) <b>8988 OLD PINE WAY</b>	83	84 City <b>BOCA RATON</b>	85 Zip Code <b>FL 33433</b>
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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  **JUANA ESTER STERN - PRESIDENT** **4/27/98**  
(NOTE: Registered Agent's signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P STERN, JUANA ESTER 8988 OLD PINE WAY BOCA RATON FL 33433</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>P STERN, JUANA ESTER 8988 OLD PINE WAY BOCA RATON FL 33433</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>700002507927 -05/01/98--01067--027 ***158.75</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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.

SIGNATURE:  **JUANA ESTER STERN** **4/27/98** (561) 488-9809  
(Typed or Printed Name of Signing Officer or Director)

CR2E034 (10/97)