

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S58679 (9)

1. Corporation Name
PERMA REALTY, INC.

Principal Place of Business
3900 NW 79TH AVE
STE 564
MIAMI FL 33166
US

Mailing Address
11767 S. DIXIE HWY
SUITE 106
MIAMI FL 33156
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 176 Riviera Circle
27 Suite, Apt. #, etc.
28 Ft. Lauderdale FL
29 33326 30 USA

9. Name and Address of Current Registered Agent
CAMPANO, GASTON E.
16901 SW 76TH AVE
MIAMI FL 33157

10. Name and Address of New Registered Agent
81 Name William Campano
82 Street Address (P.O. Box Number is Not Acceptable)
176 Riviera Circle
83
84 City Ft. Lauderdale FL 85 Zip Code 33326

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] DATE 3/17/98

12. OFFICERS AND DIRECTORS
TITLE DVP
NAME CAMPANO, GASTON E.
STREET ADDRESS 16901 SW 76TH AVE
CITY-ST-ZIP MIAMI FL
TITLE PST
NAME CAMPANO, WILLIAM
STREET ADDRESS 7205 MIAMI LAKES DR #B-6
CITY-ST-ZIP MIAMI FL
[Empty rows with DELETE checkboxes]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE P/V/T/S/B/C/M
2.2 NAME
2.3 STREET ADDRESS 176 Riviera Circle
2.4 CITY-ST-ZIP Ft. Lauderdale FL 33326
[Empty rows with Change/Addition checkboxes]

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.

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DO NOT WRITE IN THIS SPACE