

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S72818**

(5)

1. Corporation Name

PETERS REALTY, INC.

Principal Place of Business

**1911 S FEDERAL HWY
DELRAY BEACH FL 33483**

Mailing Address

**1911 S FEDERAL HWY
DELRAY BEACH FL 33483**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PETERS, WILLI G
446 BLUEBIRD LANE
DELRAY BCH. FL 33445**

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 607.1905, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	PETERS, WILLI G.	
STREET ADDRESS	446 BLUEBIRD LN	
CITY-STATE-ZIP	DELRAY BEACH FL	
TITLE	D	[] DELETE
NAME	PETERS, LORRAINE A.	
STREET ADDRESS	446 BLUEBIRD LN	
CITY-STATE-ZIP	DELRAY BEACH FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	[] Change [] Addition
1. TITLE	
12. NAME	
14. STREET ADDRESS	
14. CITY-STATE-ZIP	
2. TITLE	[] Change [] Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	
3. TITLE	[] Change [] Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-STATE-ZIP	
4. TITLE	[] Change [] Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-STATE-ZIP	
6. TITLE	[] Change [] Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-STATE-ZIP	
7. TITLE	[] Change [] Addition
72. NAME	
73. STREET ADDRESS	
74. CITY-STATE-ZIP	

14. I am hereby certifying that the information supplied by this filing is voluntarily furnished and is true and correct. I am an officer or director of this corporation or the registered agent and I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLI PETERS 2/2/96 2432884

CR2E034 (12/95)