FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **V11055** **(3)**

1. Corporation Name

RYAN REALTY OF THE PALM BEACHES, INC.

Principal Place of Business
12300 RIDGE ROAD
N. PALM BEACH FL 33408

Mailing Address
12300 RIDGE ROAD
N. PALM BEACH FL 33408

3. Date Incorporated or Qualified: **02/03/1992**
3a. Date of Last Report: **05/31/1995**
4. FEI Number: **65-0305726** [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

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

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

RYAN, CHERYL
12300 RIDGE RD
N PALM BEACH FL 33408

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, whether refiling) DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	RYAN, PATRICIA
STREET ADDRESS	12300 RIDGE RD
CITY-ST-ZIP	NO. PALM BEACH FL
	[X] DELETE
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
	[ ] DELETE
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
	[ ] DELETE
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
	[ ] DELETE
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
	[ ] DELETE
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
	[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President P
1.2 NAME	James D. Ryan
1.3 STREET ADDRESS	12300 Ridge Rd
1.4 CITY-ST-ZIP	No. Palm Bch, Fl 33408
	[X] Change [ ] Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
	[ ] Change [ ] Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
	[ ] Change [ ] Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
	[ ] Change [ ] Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
	[ ] Change [ ] Addition
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	
	[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: James D Ryan President James D. Ryan 4/2/96 407 627-4192
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)