**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 29 1998 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # V47753 (1) BROKERS UNLIMITED OF THE SOUTHEAST, INC. Principal Place of Business Mailing Address 12725 53RD RO N 12725 53RD RD N ROYAL PALM BEACH FL 33411 **ROYAL PALM BEACH FL 33411** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/02/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0376651 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 22 City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Zip Zip Country Country This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. 24 25 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KRAMER, SCOTT 6650 W INDIANTOWN RD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 JUPITER FL 33458 City R4 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 nume of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Zip Code

DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Chance Addition NICHOLS, ROBERT B., JR. NAME 1.2 NAME 12725 53RD RD. STREET ADDRESS 1.3 STREET ADDRESS **ROYAL PALM BEACH FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NICHOLS, JULIA NAME 22 NAME 12725 53RD RD. STREET ADDRESS 2.3 STREET ADDRESS **ROYAL PALM BEACH FL** 2 4 CITY-S1-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition Channe TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE 6 1 TITLE Change \_\_\_ Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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:

561-798-5200

CR2E034 (10/97

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

☐ No

Yes

Not Applicable