


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Mar 02 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 # 453414 (5)**

1. Corporation Name  
**COLE APPRAISAL COMPANY, INC.**



Principal Place of Business <b>6851 YUMURI STREET STE. #15 CORAL GABLES FLORIDA 33146 US</b>	Mailing Address <b>6851 YUMURI STREET STE. #15 CORAL GABLES FLORIDA 33146 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1501 Venera Avenue</b> Suite/Apt. #, etc. <b>217</b> City & State <b>Coral Gables, FL</b> Zip <b>33146</b> Country <b>US</b>	2a. Mailing Address 26 <b>1501 Venera Ave.</b> Suite/Apt. #, etc. <b>217</b> City & State <b>Coral Gables, FL</b> Zip <b>33146</b> Country <b>US</b>
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3. Date Incorporated or Qualified <b>05/22/1974</b>
4. FEI Number <b>59-1556103</b>
5. Certificate of Status Desired <input 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 type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>COLE, CARLTON W. 6851 YUMURI ST. STE. #15 CORAL GABLES FLORIDA FL 33146</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>1501 Venera Ave.</b> 83 <b>Suite 217</b> 84 City <b>Coral Gables</b> FL 85 Zip Code <b>33146</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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PSD</b>	NAME <b>COLE, CARLTON W</b>	1.1 TITLE	1.2 NAME
STREET ADDRESS <del>6851 YUMURI STREET</del>	CITY-ST-ZIP <b>CORAL GABLES FL 33146</b>	1.3 STREET ADDRESS <b>1501 Venera Ave. #217</b>	1.4 CITY-ST-ZIP
TITLE <b>D</b>	NAME <b>COLE, WILLIAM B</b>	2.1 TITLE	2.2 NAME
STREET ADDRESS <del>6851 YUMURI ST. #15</del>	CITY-ST-ZIP <b>CORAL GABLES FL 33146</b>	2.3 STREET ADDRESS <b>1501 Venera Ave. #217</b>	2.4 CITY-ST-ZIP
TITLE <b>D</b>	NAME <b>COLE, ANDREW L</b>	3.1 TITLE	3.2 NAME
STREET ADDRESS <del>6851 YUMURI ST. #15</del>	CITY-ST-ZIP <b>CORAL GABLES FL 33146</b>	3.3 STREET ADDRESS <b>1501 Venera Ave. #217</b>	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 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: *Carlton W. Cole* DATE: *3/2/98*

CR2E034 (10/97)