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Feb 13, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M44031

1. Corporation Name
SILVERLANE REALTY, INC.

Principal Place of Business Mailing Address
% BARRY SILVERMAN % BARRY SILVERMAN
19553 NE 37TH AVE 19553 NE 37TH AVE
NO. MIAMI BEACH FL 33180 NO. MIAMI BEACH FL 33180



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 12/30/1986 4. FEI Number 11-2344645 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 owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent SILVERMAN, BARRY M 19553 NW. 37TH AVENUE AVENTURA FL 33180 10. Name and Address of New Registered Agent 81 Name 82 Street Address 83 84 City 85 Zip Code FL

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 when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officer details like name, title, address, and 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, with all other like empowered.

SIGNATURE SIGNATURE REQUIRED 1/21/99 (305) 705-0026 Date Daytime Phone #

CR2E034 (11/98)