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May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90227 021 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F93000004623

1. Corporation Name 920 REALTY, INC.

Principal Place of Business 8 BARTLETT RD. MIDDLETOWN RI 02840 Mailing Address 4440 PGA BLVD., SUITE 103 PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/14/1993

4. FEI Number 05-0474112 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. Yes No

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 22 23 City & State 24 Zip 25 Country 26 27 28 29 30 4440 PGA BLVD. Suite, Apt. #, etc. 402 PALM BEACH GARDENS, FL 33410 PALM BEACH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLLETT, RONALD L 4440 P.G.A. BLVD. SUITE 103 PALM BEACH GARDENS FL 33410

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 4440 PGA BLVD. 83 SUITE 402 84 City PALM BEACH GARDENS FL 85 Zip Code 33410

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] RONALD WOLLETT, SEC

RONALD WOLLETT, SEC

4/6/99

Date

Daytime Phone #

CR2E034 (11/98)