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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 259720

(1)JAMES H. PRUITT REAL ESTATE INC Principal Place of Business Mailing Address 10 S. HARBOR CITY BLVD. 10 S. HARBOR CITY BLVD. MELBOURNE FL 32901 MELBOURNE FL 32901-1318 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1962 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-1000937 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PRUITT, JAMES H 20 E BREVARD AVE Street Address (P.O. Box Number is Not Acceptable) 82 **MELBOURNE FL 32935** 83 84 City Zip Code 65 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. **S**IGNATURE Signature: Typed or punied name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change 1 1 TITLE RULE PRUITT, JAMES H 1.2 NAME 10 S. HARBOR CITY BLVD. 1,3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 1.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Addition TII: F 2 1 7 ITLE Change PRUITT, JAMES MICHAEL NAME 2.2 NAME 10 S. HARBOR CITY BLVD. STREET ADDRESS 2.3 STREET ADDRESS MELBOURNE FL CHY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE PRUITT.MARY A NAME 32 NAME 10 S. HARBOR CITY BLVD. STREET ADDRESS 3.3 STREET ADDRESS MELBOURNE FL 3.4. CITY-ST-ZIP CITY ST-789 DELETE Change Addition DILLE 4.1 TITLE 4 2 NAME NAM: 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP DELETE Change ___ Addition 51 TITLE 110° F NAM: 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIF DELETE Change Addition 6.1 TITLE THEE 62 NAME NAM 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-20P

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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

SIGNATURE:

appears in Block 12 or Block 13.

I do hereby certify that the information supplied with this filli

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FILED

May 19 1997 8:00am

Secretary of State