

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G83483

(9)

GULF-TO-LAKES REAL ESTATE, INC.

Principal Place of Business

P.O. BOX 10000 CRYSTAL RIVER FL 34423 US

Mailing Address

P.O. BOX 10000 P.O. DRAWER 10000 CRYSTAL RIVER FL 34423 US

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25. 29. 30. 9. Name and Address of Current Registered Agent

CARMAN, JAMES, W 6142 W CORPORATE OAKS DR CRYSTAL RIVER FL 34429

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.07(2)(a) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the Department of State, effective 01/01/98. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I understand and will accept the obligations of Section 607.06(5), Florida Statutes.

SIGNATURE

Date: (If the filer is a corporation, provide the date)

DATE

12.

P OLSEN, STANLEY C. 6142 W CORPORATE OAKS DR CRYSTAL RIVER FL

DELETE

V CARMAN, JAMES W 6142 W CORPORATE OAKS DR. CRYSTAL RIVER FL

DELETE

ST SELFRIDGE, MELISSA J 6142 W CORPORATE OAKS DR CRYSTAL RIVER FL

DELETE

V MOORE, EDWARD L JR 6142 W CORPORATE OAKS DR CRYSTAL RIVER FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13.

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Stanley C. Olsen 4/29/98 (352)746-4000

CR2E034 (10/97)

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/07/1984
4. FEI Number 59-2406367
5. Certificate of Status Desired
6. Election Campaign Financing
8. This corporation owes or has paid the correct year Intangible Personal Property Tax due June 30
10. Name and Address of New Registered Agent