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Apr 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M94263 (4)  
1. Corporation Name  
TOWN AND COUNTRY REALTY OF SEBASTIAN, INC.



Principal Place of Business: POST OFFICE BOX 780068 SEBASTIAN FL 32978  
Mailing Address: POST OFFICE BOX 780068 SEBASTIAN FL 32978-0068

3. Date Incorporated or Qualified: 08/15/1988  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 65-0067020  
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 has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent: FISCHER, CARL ANTHONY, 10729 US-1, SEBASTIAN FL 32958  
10. Name and Address of New Registered Agent: [ ] Name, [ ] Street Address, [ ] City, [ ] FL, [ ] Zip Code

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] DATE: [ ] (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS: P FISCHER, CARL ANTHONY, 523 CROSS CREEK CIR, SEBASTIAN FL; DVP FISCHER, HENRY A., 10733 US 1, SEBASTIAN FL; S FISCHER, ERIC CARL, 10729 US-1, SEBASTIAN FL; T FISCHER, CARL ANTHONY, 10729 US-1, SEBASTIAN FL.  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: [ ] Change [ ] Addition

14. I do 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 registrar 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: [Signature] President Date: 4-15-97 Daytime Phone #: 561-629-6994

CR2E034 (9/96)