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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M94263

TOWN AND COUNTRY REALTY OF SEBASTIAN, INC.

Principal Place of Business Mailing Address POST OFFICE BOX 780068 POST OFFICE BOX 780068 SEBASTIAN FL 32978-0068 SEBASTIAN FL 32978 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1988 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0067020 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country 6. This corporation has liability for intangible tax under s. 199.032, 🖬 Yes 🔲 No 30 Florida Statutes 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FISCHER, CARL ANTHONY 81 Name 10729 US-1 82 Street Address (P.O. Box Number is Not Acceptable) **SEBASTIAN FL 32958** 83 84 City 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 Signation, Typicition profit of manie of impostered agent and title 4 approaches (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. 12 DELETE ☐ Change Addition 11 TITLE Tille FISCHER, CARL ANTHONY CR2E034 1.2 NAME NAME **523 CROSS CREEK CIR** 1.3 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 1.4 CITY-ST-ZIP CITY ST-ZIP DVP DELETE ☐ Change [] Addition 2.1 TITLE TITLE FISCHER, HENRY A. 2.2 NAME NAV 10733 US 1 2 3 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 2. 4 CITY-ST-ZIP 0:1Y - \$1 - 7IP Change DELETE Addition 3.1 TITLE THLE FISCHER, ERIC CARL 3.2 NAME NAM: 10729 US-1 3.3 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 3.4. CITY-ST-ZIP C. TY - ST - ZIP Change Addition DELETE 4.1 TITLE $\Pi^{T}(F$ FISCHER, CARL ANTHONY 4. 2 NAME NAME 10729 US-1 STREET ACURESS 4.3 STREET ADDRESS SEBASTIAN FL 4.4 CITY-ST-21P CHY-ST ZIP Addition DELETE 5.1 TITLE Change THLE 5.2 NAME NAMI 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST ZIP Change Addition TITLE DELETE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST ZIP ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the all annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that er or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

 Lido hereby certify that the information supplied with this information inclicated on this annual report or supplement Lam an officer or director of the corporation or appears in Block 12 or Block 13 if changed, or

FILED

Apr 18 1997 8:00am

Secretary of State