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**Apr 23 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 # P94000087312 (2)

**1. Corporation Name
COTTON REAL ESTATE, INC.**



Principal Place of Business
3663 HIGHWAY 90
SUITE A
PACE FL 32571
US

Mailing Address
4937 HAMILTON BRIDGE ROAD
PACE FL 32571-9061

3. Date Incorporated or Qualified
12/01/1994

3a. Date of Last Report
04/12/1996

4. FEI Number
59-3285060

Applied For
 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 3663 Highway 90
Suite, Apt. #, etc.

22 PACE, FL
City & State

23 32571 US
Zip Country

24 32571 **25** US
Zip Country

26 Mailing Address

27 Suite, Apt. #, etc.

28 PACE, FL
City & State

29 32571 **30** US
Zip Country

9. Name and Address of Current Registered Agent
COTTON, DOYLE MARK
4937 HAMILTON BRIDGE ROAD
PACE FL 32571

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **85** Zip Code
FL

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *Doyle Mark Cotton* **VO:0**
Signature of your printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) **DATE**

12. OFFICERS AND DIRECTORS

DELETE

1.1 TITLE D
1.2 NAME COTTON, DOYLE MARK
1.3 STREET ADDRESS 4937 HAMILTON BRIDGE RD.
1.4 CITY-ST-ZIP PACE FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 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.

SIGNATURE: *Doyle Mark Cotton* **Doyle Mark Cotton** **4/18/97** **904-994-8080**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (9/96)