

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


**FILED**  
**Jan 22, 1999 8:00am**  
**Secretary of State**

0539972

01-22-1999 90030 012 \*\*\*\*150.00



DO NOT WRITE IN THIS SPACE

|                                                    |                                                                                   |                                                                                                          |
|----------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**DOCUMENT # P94000087312**  
 1. Corporation Name  
**COTTON REAL ESTATE, INC.**

|                                                                          |                                                               |
|--------------------------------------------------------------------------|---------------------------------------------------------------|
| Principal Place of Business<br>4557 CHUMUCKLA HWY<br>PACE FL 32571<br>US | Mailing Address<br>4937 HAMILTON BRIDGE ROAD<br>PACE FL 32571 |
|--------------------------------------------------------------------------|---------------------------------------------------------------|

|                                      |                           |                                                                                 |                                |
|--------------------------------------|---------------------------|---------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business<br>21 | Za. Mailing Address<br>26 | 4. FEI Number<br>59-3285060                                                     | Applied For<br>Not Applicable  |
| Suite, Apt. #, etc.<br>22            | Suite, Apt. #, etc.<br>27 | 5. Certificate of Status Desired <input type="checkbox"/>                       | \$8.75 Additional Fee Required |
| City & State<br>23                   | City & State<br>28        | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees    |
| Zip<br>24                            | Country<br>25             | Zip<br>29                                                                       | Country<br>30                  |

3. Date Incorporated or Qualified  
**12/01/1994**

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

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  
**FL** 85 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                |                                          |
|----------------|------------------------------------------|
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE |
| NAME           | <b>COTTON, DOYLE MARK</b>                |
| STREET ADDRESS | <b>4937 HAMILTON BRIDGE RD.</b>          |
| CITY-ST-ZIP    | <b>PACE FL</b>                           |
| TITLE          | <input type="checkbox"/> DELETE          |
| NAME           |                                          |
| STREET ADDRESS |                                          |
| CITY-ST-ZIP    |                                          |
| TITLE          | <input type="checkbox"/> DELETE          |
| NAME           |                                          |
| STREET ADDRESS |                                          |
| CITY-ST-ZIP    |                                          |
| TITLE          | <input type="checkbox"/> DELETE          |
| NAME           |                                          |
| STREET ADDRESS |                                          |
| CITY-ST-ZIP    |                                          |
| TITLE          | <input type="checkbox"/> DELETE          |
| NAME           |                                          |
| STREET ADDRESS |                                          |
| CITY-ST-ZIP    |                                          |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-ST-ZIP    |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-ST-ZIP    |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-ST-ZIP    |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-ST-ZIP    |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-ST-ZIP    |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 CITY-ST-ZIP    |                                                                   |

14. I 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, with all other like empowered.

SIGNATURE: *D. Doyle Mark Cotton* **1999** **ME**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Jan. 7, 1998** **850-994-8080**  
 Date Daytime Phone #

CR2E034 (11/98)