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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000032178 (2)

1. Corporation Name

CORTEZ COMMONS CORPORATE, INC.



Principal Place of Business

1733 FLETCHER AVE.
TAMPA FL 33612

Mailing Address

1733 FLETCHER AVE.
TAMPA FL 33612-1620

3. Date incorporated or Qualified

04/25/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number

59-3317804

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

9. Name and Address of Current Registered Agent

WALTERS, CLIFFORD L
802 11TH STREET WEST
BRADENTON FL 34205

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME: PDS BARNES, TERESA
STREET ADDRESS: PO BOX 12749 N/A
CITY-ST-ZIP: ST. PETE FL 33733-2749

TITLE DELETE

NAME: VT RICE, SUZANNE L
STREET ADDRESS: 1733 FLETCHER AVE.
CITY-ST-ZIP: TAMPA FL 33612

TITLE DELETE

NAME: D FERRUCCI, MARK A
STREET ADDRESS: 1733 FLETCHER AVE.
CITY-ST-ZIP: TAMPA FL 33612

TITLE DELETE

NAME: SD LEVIN, RICHARD
STREET ADDRESS: 7646 N LOCKWOOD RIDGE RD.
CITY-ST-ZIP: SARASOTA FL 34243

TITLE DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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-05/02/97--01133--001

3135.00 *165.00

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VTD

Rice, Suzanne L.
1733 Fletcher Ave. West
Tampa, FL 33612

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

S

Levin, Richard
7646 N. Lockwood Ridge Rd.
Sarasota, FL 34243

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

APR 29

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: *Suzanne L. Rice* Suzanne L. Rice, Vice President 3/18/97 812 960 8154

CR2E034 (9/96)