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Jan 24 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 # P95000047563 (8)

1. Corporation Name
GULF COAST REALTY AND INVESTMENT, INC.



Principal Place of Business Mailing Address
2701 ESTERO BOULEVARD FT. MYERS FL 33931
2701 ESTERO BOULEVARD FT. MYERS FL 33931-3539

3. Date Incorporated or Qualified 06/19/1995
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 21 3045 Estero Boulevard
2a. Mailing Address 26 Same AS

4. FEI Number 65-0596283
Applied For Not Applicable

22 Suite, Apt. #, etc.
27 Principal Change
City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Ft. Myers Beach, FL.
City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 3393/ 25 USA
Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No

9. Name and Address of Current Registered Agent
MELONIS, PETE
4753 ESTERO BLVD #303
FT MYERS BEACH FL 33931

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] DATE: 1-16-97

Table with 2 columns: Officers and Directors. Rows include Melonis, Pete and Melonis, Dixie with fields for Title, Name, Street Address, City, ST, ZIP.

Table with 2 columns: Additions/Changes to Officers and Directors in 12. Rows include Melonis, Pete with fields for Title, Name, Street Address, City, ST, ZIP, and Change/Addition checkboxes.

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: [Signature] DATE: 1-16-97 (944) 463-6555

CR2E034 (9/96)