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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000009618 (5)
1. Corporation Name
AMERICAN REALTY OF BAY COUNTY, INC.



Principal Place of Business: 7510 E THOMAS DRIVE PANAMA CITY BEACH FL 32408
Mailing Address: 7510 E THOMAS DRIVE PANAMA CITY BEACH FL 32408-7586

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 7510 Thomas Dr Suite, Apt. #, etc.	26 7510 Thomas Dr Suite, Apt. #, etc.	01/29/1996	
22 Suite E City & State	27 Suite E City & State	4. FEI Number	Applied For
23 Panama City Bch, FL Zip Country	28 Panama City Bch, FL Zip Country	59-3366338	Not Applicable
24 32408 25 USA	29 32408 30 USA	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		<input checked="" type="checkbox"/>	
		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		<input type="checkbox"/>	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DEVER, MITCH 2111 THOMAS DRIVE PANAMA CITY BEACH FL 32408	81 Name: Tony VEGAS Viejo 82 Street Address (P.O. Box Number is Not Acceptable): 205 NAUTILUS ST. 83 City: PANAMA City Bch 84 City: PANAMA City Bch 85 Zip Code: FL 32413

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: Tony Vegas Viejo DATE: 4/10/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	P/S/T TONY VEGAS VIEJO
STREET ADDRESS		2.3 STREET ADDRESS	205 NAUTILUS ST
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PANAMA City Bch, FL. 32413
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 and have been duly 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 in an attachment with an address.

SIGNATURE: Tony Vegas Viejo as President for American Realty of Bay County, Inc.

CP2E034 (9/96)