

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

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99 JUL -1 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000078605

1. Corporation Name
DOWNTOWN REDEVELOPMENT COMPANY



Principal Place of Business: 115 WEST MAGNOLIA STREET, LEESBURG FL 34748
Mailing Address: 115 WEST MAGNOLIA STREET, LEESBURG FL 34748

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/09/1997
4. FEI Number: 59-3555694 Applied For: APPLIED FOR
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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country
25 Country
26 Mailing Address: 26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 Zip Country
30 Country

9. Name and Address of Current Registered Agent
GALBREATH, GERALD B
115 WEST MAGNOLIA STREET
LEESBURG FL 34748

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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: *James P. Sullivan* DATE: 5/29/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PST	<input type="checkbox"/> DELETE	1.1 TITLE: PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: GALBREATH, GERALD B		1.2 NAME: MARC T. MATTHEWS	
STREET ADDRESS: 115 WEST MAGNOLIA STREET		1.3 STREET ADDRESS: 912 VENTURE AVE	
CITY-ST-ZIP: LEESBURG FL 34748		1.4 CITY-ST-ZIP: LEESBURG, FL. 34749-0011	
TITLE:	<input type="checkbox"/> DELETE	2.1 TITLE: SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		2.2 NAME: GERALD B. GALBREATH	
STREET ADDRESS:		2.3 STREET ADDRESS: 115 W. MAGNOLIA ST.	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP: LEESBURG, FL. 34748	
TITLE:	<input type="checkbox"/> DELETE	3.1 TITLE: TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		3.2 NAME: GERALD B. GALBREATH	
STREET ADDRESS:		3.3 STREET ADDRESS: 115 W. MAGNOLIA ST.	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP: LEESBURG, FL 34748	
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:	06/07/99 90018 036 \$550.00
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 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: *James P. Sullivan* DATE: 5/29/99 352-787-4584

CR2E034 (1/98)