

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

FILED

**Jun 04 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # V08485 (7)

1. Corporation Name
FLORIDA VENTURE PROPERTIES, INC.



Principal Place of Business 1201 S. ORLANDO AVE SUITE 200 WINTER PARK FL 32790 US	Mailing Address 1201 S. ORLANDO AVE SUITE 200 WINTER PARK FL 32790 US
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2816 E. ROBINSON ST. Suite, Apt. #, etc. 22 SUITE 200 City & State 23 ORLANDO, FL Zip Country 24 32803 25 ORANGE	2a. Mailing Address 26 2816 E. ROBINSON ST. Suite, Apt. #, etc. 27 SUITE 200 City & State 28 ORLANDO, FL Zip Country 29 32803 30 ORANGE
--	---

3. Date Incorporated or Qualified 01/23/1992	4. FEI Number 59-3118377	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**HAMILTON, SAMUEL C JR
1201 S. ORLANDO AVE
SUITE 200
WINTER PARK FL 32790**

10. Name and Address of New Registered Agent

81 Name KEVIN B. HAWKINS
82 Street Address (P.O. Box Number is Not Acceptable) 2816 E. ROBINSON ST., SUITE 200
83 SUITE 200
84 City ORLANDO
85 Zip Code FL 32803

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* (NOT: Registered Agent signature required when reinstating) DATE **5-28-98**

12. OFFICERS AND DIRECTORS

TITLE D	<input checked="" type="checkbox"/> DELETE
NAME HAMILTON, SAMUEL C JR	
STREET ADDRESS 1201 S. ORLANDO AVE., SUITE 200	
CITY-ST-ZIP WINTER PARK FL 32790	
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 D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME KEVIN B. HAWKINS	
1.3 STREET ADDRESS 2816 E. ROBINSON ST., SUITE 200	
1.4 CITY-ST-ZIP ORLANDO, FL 32803	
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.

SIGNATURE *[Signature]* DATE **5-28-98**

CR2E034 (10/97)