

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

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 536402

(1)

1. Corporation Name

ABBOTT REALTY SERVICES, INC.

Principal Place of Business

35000 EMERALD COAST PARKWAY
P.O. BOX 30
DESTIN FL 32540-0030
US

Mailing Address

35000 EMERALD COAST PARKWAY
P.O. BOX 30
DESTIN FL 32540-0030
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1977

4. FEI Number

59-1775514

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

OLIN, JAMES E
35000 EMERALD COAST PARKWAY
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name

James S. Olin (Correct Name Only)

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

1/8/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ABBOTT, STEPHEN J
STREET ADDRESS 3500 EMERALD COAST PARKWAY
CITY-ST-ZIP DESTIN FL

TITLE ☐ DELETE

NAME ABBOTT, WILLIAM W. JR
STREET ADDRESS 35000 EMERALD COAST PARKWAY
CITY-ST-ZIP DESTIN FL

TITLE ☐ DELETE

NAME VAN DIVER, CHARLES H. II
STREET ADDRESS 35000 EMERALD COAST PARKWAY
CITY-ST-ZIP DESTIN FL

TITLE ☐ DELETE

NAME VAN DIVER, SUE C.
STREET ADDRESS 35000 EMERALD COAST PARKWAY
CITY-ST-ZIP DESTIN FL

TITLE ☐ DELETE

NAME OLIN, JAMES E
STREET ADDRESS 35000 EMERALD COAST PARKWAY
CITY-ST-ZIP DESTIN FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

1/8/98

Daytime Phone # 0506307

CR2E034 (10/97)