

FILED

Apr 15 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 # 191343 (3)
1. Corporation Name
COURTHOUSE PROPERTIES, INC.

Principal Place of Business	Mailing Address
MR CLYDE H WILSON 27 SOUTH ORANGE AVE. SARASOTA FL 34236	MR CLYDE H WILSON 27 SOUTH ORANGE AVE. SARASOTA FL 34236

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

9. Name and Address of Current Registered Agent		81	Name
WILSON, CLYDE H JR 27 SOUTH ORANGE AVE SARASOTA FL 34236		82	Street Address
		83	
		84	City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is authorized by its board of directors to execute and deliver this certificate of incorporation, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and 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)

12.		OFFICERS AND DIRECTORS	13.	
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	
NAME	WILSON, CLYDE H JR		1.2 NAME	
STREET ADDRESS	27 S ORANGE AVE		1.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA, FL 00000		1.4 CITY - ST - ZIP	
TITLE	VT	<input type="checkbox"/> DELETE	2.1 TITLE	
NAME	INGRAM, PAULA W		2.2 NAME	
STREET ADDRESS	3117 CLAIBORNE CR		2.3 STREET ADDRESS	
CITY - ST - ZIP	MONROE LA		2.4 CITY - ST - ZIP	
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME	DIAMOND, BERNICE I		3.2 NAME	
STREET ADDRESS	2170 CLEMATIS ST		3.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL		3.4 CITY - ST - ZIP	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	
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	
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	
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 1333(c)(2) of the Securities Exchange Act of 1934, and that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature is that of an officer or director of the corporation or the receiver or trustee or empowered to execute this report as required by Block 12 or Block 13 if changed, or on an attachment with an address.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/02/1956			
4. FEI Number 59-0769348	<table border="1"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	Applied For	Not Applicable
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

10. Name and Address of New Registered Agent

ss (P.O. Box Number is Not Acceptable)

FL 85 Zip Code

ation submits this statement for the purpose of changing its registered
n's board of directors. I hereby accept the appointment as registered

when reinstalling) _____ DATE _____

[illegible]

Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an attorney at law admitted by Chapter 607, Florida Statutes; and that my name appears in

CR2E034 (10/97)