

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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED

99 JAN 19 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # L57572

1. Corporation Name
ART GARRETT REALTY, INC.

Principal Place of Business 132 FAIRVIEW RD 7019 HIGHWAY 231 MARIANNA FL 32448 US	Mailing Address 132 FAIRVIEW RD 7019 HIGHWAY 231 MARIANNA FL 32448 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/12/1990	4. FEI Number 59-2994487	Applied For <input type="checkbox"/> 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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 132 FAIRVIEW RD Suite, Apt. #, etc.	2a. Mailing Address 26 132 FAIRVIEW RD Suite, Apt. #, etc.
22 City & State MARIANNA FL	27 City & State MARIANNA FL
23 Zip 32448 Country USA	28 Zip 32448 Country USA

9. Name and Address of Current Registered Agent

GARRETT, ARTHUR G.
132 FAIRVIEW RD
MARIANNA FL 32448

10. Name and Address of New Registered Agent

81 Name JAMES H. GARRETT
82 Street Address (P.O. Box Number is Not Acceptable) 3624 Seminole Ln
83 or 132 FAIRVIEW RD
84 City MARIANNA FL 85 Zip Code 32448

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 607.0506, Florida Statutes.

SIGNATURE James H. Garrett / **JAMES H. GARRETT** DATE **1-6-99**

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GARRETT, ARTHUR G.	
STREET ADDRESS	7019 HIGHWAY 231	
CITY-ST-ZIP	PANAMA CITY FL	
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	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JAMES H. GARRETT	
1.3 STREET ADDRESS	3624 SEMINOLE LN	
1.4 CITY-ST-ZIP	MARIANNA, FL 32448	
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	100002750821	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	-01/21/99-01117-007	
3.3 STREET ADDRESS	****150.00 ****150.00	
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	13 1/19/99 99AR	
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 H. Garrett / **JAMES H. GARRETT** DATE **1/6/99** DAYTIME PHONE # **1-850-579-2656**

CR2E034 (1/98)