FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED** PROFIT FLORIDA DEPARTMENT OF STATE Jan 15 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 371524 (0)BEA CLEAVES REAL ESTATE, INC. Principal Place of Business Mailing Address 433 WEST HIGHWAY 80 433 WEST HIGHWAY 80 P.O. BOX 818 P.O. BOX 818 DO NOT WRITE IN THIS SPACE LABELLE FL 33935 LABELLE FL 33935 3. Date Incorporated or Qualified 10/20/1970 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1347099 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Yes 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PFLUGE, RICHARD T JR 433 WEST HIGHWAY 80 Street Address (P.O. Box Number is Not Acceptable) LABELLE FL 33935 83 84 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITI F DELETE 1.1 TITLE Change Addition PFLUGE, JR. RICHARD T. NAME 1.2 NAME 2903 SHELL LANE STREET ADDRESS 1.3 STREET ADDRESS LABELLE FL CITY-ST-21P 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition PFLUGE, MARTHA J. NAME 2.2 NAME 2903 SHELL LANE STREET ADDRESS 2.3 STREET ADDRESS LABELLE FL CITY - ST - ZIP 2. 4 CITY - ST-ZIP DELETE TIT) F 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change \_\_\_ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP \_\_ DELETE Change Addition TITLE

6.1 TITLE

6.2 NAME

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 arroddress.

SIGNATURE:

SIGNATURE:

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

NAME

STREET ADDRESS