



FILED
Feb 13 1997 8:00am
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1997</div> <div></div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Feb 13 1997 8:00am Secretary of State</div>	
<div>DOCUMENT # 383944 (6)</div> <div>1. Corporation Name DAN OVERTON REALTY, INC.</div>				<div></div>	
<div>Principal Place of Business 10530 STRINGFELLOW BLVD. ST. JAMES CITY FL 33956</div>		<div>Mailing Address P.O. BOX 329 ST. JAMES CITY FL 33956-0329</div>		<div>3. Date Incorporated or Qualified 06/16/1971</div> <div>3a. Date of Last Report 02/09/1996</div>	
<div>2. Principal Place of Business</div> <div>21 Suite, Apt. #, etc.</div> <div>22 City & State</div> <div>23 Zip Country</div> <div>24</div>		<div>2a. Mailing Address</div> <div>26 Suite, Apt. #, etc.</div> <div>27 City & State</div> <div>28 Zip Country</div> <div>29</div>		<div>4. FEI Number 59-1539663</div> <div>Applied For Not Applicable</div> <div>5. Certificate of Status Desired \$8.75 Additional Fee Required</div> <div>6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees</div> <div>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No</div>	
<div>9. Name and Address of Current Registered Agent OVERTON, MARJORIE 10530 HARRY STRINGFELLOW BLVD. ST JAMES CITY FL 33956</div>				<div>10. Name and Address of New Registered Agent</div> <div>81 Name</div> <div>82 Street Address (P.O. Box Number is Not Acceptable)</div> <div>83</div> <div>84 City FL 85 Zip Code</div>	
<div>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.</div>					
<div>SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</div>					
<div>12. OFFICERS AND DIRECTORS</div> <div>TITLE PSTD NAME OVERTON, MARJORIE STREET ADDRESS 10530 HARRY STRINGFELLOW CITY - ST - ZIP ST JAMES CITY FL 33956</div> <div>TITLE NAME STREET ADDRESS CITY - ST - ZIP</div> <div>TITLE NAME STREET ADDRESS CITY - ST - ZIP</div> <div>TITLE NAME STREET ADDRESS CITY - ST - ZIP</div> <div>TITLE NAME STREET ADDRESS CITY - ST - ZIP</div>			<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</div> <div>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP</div> <div>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP</div> <div>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP</div> <div>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP</div> <div>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP</div> <div>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP</div>		

CR2E034 (9/96)

14. I do 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: *Th...* 7 OCT 1997 10-97 471-283