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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 467692

(0)

NEIL BARTLEY REALTY, INC.

Mailing Address

3113 SOUTH DALE MABRY HIGHWAY

Principal Place of Business

3113 SOUTH DALE MABRY HIGHWAY

FILED Jan 28 1998 8:00am Secretary of State



TAMPA FL 33629 TAMPA FL 33629 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/17/1975 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 26 Not Applicable 21 59-1663156 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 25 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GORDON, GERRY R. 1413 SOUTH HOWARD AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 83 84 City 85 | Zip Code FL

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE NAME BARTLEY, NEIL 1.2 NAME 3113 S. DALE MABRY HWY. STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE n 2.1 TITLE GORDON, GERRY 2.2 NAME NAME 1304 DESOTA AVE. 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2. 4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 of 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 an attachment with an address.

SIGNATURE:

(813) 837-2495

(10/97