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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 482469

(4)

ACRES OF AMERICA, INC.

Principal Place of Business Mailing Address 412 NE 16TH AVENUE SUITE 130 POB 1776 412 NE 16TH AVENUE SUITE 130 POB 1776 P.O. BOX 1776 P.O. BOX 1776 GAINESVILLE FL 32602 GAINESVILLE FL 32002-1776 3. Date Incorporated or Qualified 3a. Date of Last Report 08/07/1975 02/27/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1708319 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Z(p)Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEE, DENNIS G. 412 N.E. 16TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **GAINESVILLE FL 32601** 83 84 City 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 lamitar with, and accept the obligations of, Section 607.0505, Florida Statutes. Stage at the days of the procless name of registered diagnost and other flapphication (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition **PSD** 1.1 TITLE LEE, DENNIS G 1.2 NAME NAME 412 NE 16TH AVE. STRUET ADDRESS 1.3 STREET ADDRESS GAINESVILLE FL Cata - St - 7P 1.4 CITY-ST-ZIP Addition DELETE Change ASV 21 TIFLE THILF LEE, CARIDAD 2.2 NAME MAME 412 NE 16TH AVENUE STEELT ADDRESS 2.3 STREET ADDRESS Gainesville fl 2. 4 CITY-ST-ZIP O(1) - S1 - 702 Addition DELETE Change AS 3.1 TITLE THLE CHAPMAN, LISA 3.2 NAME NAME 412 N.E. 16TH AVENUE STREET ALIONESS 3.3 STREET ADDRESS GAINESVILLE FL CITY - ST - ZIP 3.4. CITY-ST-ZIP Change Addition DELETE 4.1 TITLE NAME 4. 2 NAME

14. I do hereby certily 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 on trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if Educated or on an attachment with an address.

4.3 STREET ADDRESS 4.4 CITY - S1 - ZIP

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY - ST-ZIP

5.1 Title

5.2 NAME

61 TITLE

6.2 NAME

SIGNATURE:

STEEL LAS ORESS

STREET ADDRESS

CITY-ST-ZIP

City-St-ZiP

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NAME

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NAME STREET ADDRESS

THE AND TO SEE PRINTED NAME OF SCHOOL OF DIRECT

DELETE

DELETE

3/21/97 352 3341975

Change

Change

Addition

Addition

FILED

Feb 27 1997 8:00am

Secretary of State