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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 544376 (7)

1. Corporation Name

GULF APPRAISERS-CONSULTANTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 635 SO. ORANGE AVE. STE 10 SARASOTA FL 34236-4503		Mailing Address 635 SO. ORANGE AVE. STE 10 SARASOTA FL 34236-4503	
2. Principal Place of Business 21 2121 MAIN STREET Suite, Apt. #, etc. 22 SUITE A City & State 23 SARASOTA, FL Zip 24 34237 Country 25 SARASOTA		2a. Mailing Address 26 2121 MAIN STREET Suite, Apt. #, etc. 27 SUITE A City & State 28 SARASOTA, FL Zip 29 34237 Country 30 SARASOTA	
9. Name and Address of Current Registered Agent HETTEMA, ROGER L 635 S ORANGE AVE STE 10 SARASOTA FL 34236		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 2121 MAIN STREET, SUITE A 83 84 City SARASOTA FL 85 Zip Code 34237	
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

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P HETTEMA, ROGER L 7400 GATOR CREEK BLVD S SARASOTA, FL 00000	1.1 TITLE	P ROGER L. HETTEMA 2121 MAIN STREET SARASOTA, FL. 34237
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V RONALD M SABA 2121 MAIN STREET, SUITE A SARASOTA, FL. 34237	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T J. WILLIAM WALCH 2121 MAIN STREET, SUITE A SARASOTA, FL. 34237	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

CR2E034 (10/97)