

Jun 09 1998 8:00am  
Secretary of State

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| PROFIT,<br>CORPORATION<br>ANNUAL REPORT<br>1998                                                                                                                                                                                                                                                                                                                                                                                                                     |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  | Jun 09 1998 8:00am<br>Secretary of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| DOCUMENT # 554978                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 1. Corporation Name:<br>Boca Grande Real Estate, Inc                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| Principal Place of Business:                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | Mailing Address:                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 2. Principal Place of Business:<br>21 430 W. 4th ST.<br>Suite, Apt. #, etc.<br>22 City & State<br>23 Boca Grande, FL<br>Zip<br>24 33921                                                                                                                                                                                                                                                                                                                             |  | 2a. Mailing Address:<br>26 P.O. Box 686<br>Suite, Apt. #, etc.<br>27 City & State<br>28 Boca Grande, FL<br>Zip<br>29 33921                                                              |  | DO NOT WRITE IN THIS SPACE<br>3. Date incorporated or Qualified<br>11-02-77<br>4. FEI Number<br>59-1871808<br>Applied For<br>Not Applicable<br>5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 9. Name and Address of Current Registered Agent<br>AREHART, GEORGE L.                                                                                                                                                                                                                                                                                                                                                                                               |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>430 W. 4th STREET<br>83<br>84 City Boca Grande FL 85 Zip Code 33921 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 11. Pursuant to the provisions of Sections 607.03(1) and 607.15(1)(b), 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 607.03(5), Florida Statutes. |  |                                                                                                                                                                                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 12. OFFICERS AND DIRECTORS:<br>TITLE P/DIT<br>NAME AREHART, GEORGE L.<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE V/S<br>NAME SPURGEON, MARK A.<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                              |  |                                                                                                                                                                                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>11 TITLE<br>12 NAME<br>13 STREET ADDRESS 1870 18th ST<br>14 CITY-ST-ZIP Boca Grande, FL 33921<br>21 TITLE<br>22 NAME<br>23 STREET ADDRESS 271 Seabreeze CT<br>24 CITY-ST-ZIP Boca Grande, FL 33921<br>31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP<br>41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP<br>51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP<br>61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP |  |
| 14. I hereby certify that the information supplied in this filing is true and correct 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 person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I understand that this report is subject to audit.                                         |  |                                                                                                                                                                                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| SIGNATURE: [Signature] 6-5-98 941 964-0330                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |