

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 592487 (3)
 Corporation Name
C. ED FESSEL REALTY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1149 SE PT. ST LUCIE BLVD P.O. BOX 8448 PT ST LUCIE FL 34985-8448 US	Mailing Address 1149 SE PT ST LUCIE BLVD P.O. BOX 8448 PT ST LUCIE FL 34985-8448 US
--	---

3. Date Incorporated or Qualified 11/06/1978	4. FEI Number 59-1864649	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
---	--	----

9. Name and Address of Current Registered Agent
COUPLAND, JOSEPH S.
4400 SW COUNTRY PLACE
PALM CITY FL 34990

10. Name and Address of New Registered Agent
 81 Name **PATRICIA A. WILLIAMS**
 82 Street Address (P.O. Box Number is Not Acceptable)
11146 LANDS END CHASE
 83
 84 City **PORT ST. LUCIE** **FL** 85 Zip Code **34986**

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 *Patricia A. Williams* DATE **4-1-98**

12. OFFICERS AND DIRECTORS	
TITLE	VSD XX DELETE
NAME	FESSEL, DENNIS K
STREET ADDRESS	2077 HARDING ST
CITY-ST-ZIP	PORT ST LUCIE FL 34952
TITLE	PTD XX DELETE
NAME	COUPLAND, JOSEPH S
STREET ADDRESS	4400 SW COUNTRY PLACE
CITY-ST-ZIP	PALM CITY FL 34990
TITLE	PD <input type="checkbox"/> DELETE
NAME	PATRICIA A. WILLIAMS
STREET ADDRESS	11146 LANDS END CHASE
CITY-ST-ZIP	PORT ST. LUCIE, FL 34986
TITLE	VD <input type="checkbox"/> DELETE
NAME	DAVID J. LUYSER
STREET ADDRESS	785 NW ARCHER AVE
CITY-ST-ZIP	PORT ST. LUCIE, FL 34983
TITLE	STD <input type="checkbox"/> DELETE
NAME	MICHELE M. WILLIAMS
STREET ADDRESS	297 NE ORCHARD ST.
CITY-ST-ZIP	PORT ST. LUCIE, FL 34983
TITLE	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Patricia A. Williams* DATE: **4-1-98** ID: **561-395-4220**

CR2E034 (10/97)