

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

FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F04525 (4)
1. Corporation Name
QUEEN REALTY, INC.



Principal Place of Business 2915 SR 590 STE 21 CLEARWATER FL 34619 US	Mailing Address 2915 SR 590 STE 21 CLEARWATER FL 34619-2545 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 11/06/1980	3a. Date of Last Report 03/15/1996
4. FEI Number 59-2042158	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent QUEEN, GARY F 2915 SR #590, SUITE#21 2915 SR 590 CLEARWATER FL 34619	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PST QUEEN JR, FRENCH W 3176 MASTERS DR CLEARWATER, FL 00000
TITLE	D QUEEN JR, FRENCH W 3176 MASTERS DR CLEARWATER, FL 00000
TITLE	VD QUEEN, GARY F 2755 QUAIL HOLLOW RD. W. CLEARWATER FL
TITLE	VD QUEEN, LAWRENCE 3176 MASTERS DR CLEARWATER FL
TITLE	VD QUEEN, FLORENCE M 3176 MASTERS DR CLEARWATER FL
TITLE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	XX Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	2915 SR 590, Ste. 21
1.4 CITY-ST-ZIP	Clearwater, FL 34619
2.1 TITLE	XX Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	2915 SR 590, Ste. 21
2.4 CITY-ST-ZIP	Clearwater, FL 34619
3.1 TITLE	XX Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	2915 SR 590, Ste. 21
3.4 CITY-ST-ZIP	Clearwater, FL 34619
4.1 TITLE	XX Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	2915 SR 590, Ste. 21
4.4 CITY-ST-ZIP	Clearwater, FL 34619
5.1 TITLE	XX Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	2915 SR 590, Ste. 21
5.4 CITY-ST-ZIP	Clearwater, FL 34619
6.1 TITLE	☐ Change
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 and 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: French W. Queen, Jr., President 3/12/97 (813) 796-7

CR2E034 (9/96)