

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

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 XXXX 33759 US	Mailing Address 2915 SR 590 STE 21 CLEARWATER FL XXXX 33759 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 33759	Country 25
Zip 29 33759	Country 30

3. Date Incorporated or Qualified 11/06/1980
4. FEI Number 59-2042158
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**QUEEN, GARY F
2915 SR #590, SUITE#21
2915 SR XXXX
CLEARWATER FL XXXX 33759**

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

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 ☐ DELETE
NAME	QUEEN JR, FRENCH W
STREET ADDRESS	2915 SR 590, STE 21
CITY-ST-ZIP	CLEARWATER, FL 33759
TITLE	D ☐ DELETE
NAME	QUEEN JR, FRENCH W
STREET ADDRESS	2915 SR 590, STE 21
CITY-ST-ZIP	CLEARWATER, FL 33759
TITLE	VD ☐ DELETE
NAME	QUEEN, GARY F
STREET ADDRESS	2915 SR 590, STE 21
CITY-ST-ZIP	CLEARWATER FL 33759
TITLE	VD ☐ DELETE
NAME	QUEEN, LAWRENCE
STREET ADDRESS	2915 SR 590, STE 21
CITY-ST-ZIP	CLEARWATER FL 33759
TITLE	VD ☐ DELETE
NAME	QUEEN, FLORENCE M
STREET ADDRESS	2915 SR 590, STE 21
CITY-ST-ZIP	CLEARWATER FL 33759
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	Clearwater, FL 33759
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	Clearwater, FL 33759
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	Clearwater, FL 33759
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	Clearwater, FL 33759
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	Clearwater, FL 33759
6.1 TITLE	☐ Change ☐ 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 **French W. Queen Jr., President** 2/17/98 796-7123 (813)

CR2E034 (10/97)