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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

F444!

(1)

FITZGERALD FAMILY REALTY, INC.

Principal Place of Business Mailing Address 5838 ANTIETAM DR. STE A SARASOTA FL 34231-4902 US US Mailing Address 5638 ANTIETAM DR. STE A SARASOTA FL 34231-4902 US						DO NOT WRITE IN THIS	
33						3. Date Incorporated or Qualified 09/14/1981	
2. Principal Place of Business 2a. Mailing Address						4. FEI Number	Applied For
21		26				59-2136624	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional
22		27				5. Certificate of Status Desired	Fee Required
City & State	9	City & State				6. Election Campaign Financing	\$5.00 May Be
23		28				Trust Fund Contribution	Added to Fees
Zip	Country	Zφ	f	untry		8. This corporation owes or has paid the c	– ′ – `
24	25	29	30			Personal Property Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent						10. Name and Address of New Registere	d Agent
FITZGERALD, JOSEPH G 5638 ANTIETAM DR, STE A SARASOTA FL FL 34231				81 82	Name Street Ad	dress (P.O. Box Number is Not Acceptable)	
				83			
				84	City	F	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							
				gstered Agent agneture required when renstating) DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		ID DIDECTORS IN 40	
12.	DP OFFICENS AN	DELETE	1.1.1			ADDITIONS/CHANGES TO OFFICERS AF	Change Addition
NAME	FITZGERALD, JOSEPH G	Car Vicera		IAME	Ì		C CHANGE C TOOMON
STREET ADORESS	6638 ANTIETAM DR STE A			1.3 STREET ADDRESS			:
CITY-ST-ZIP	SARASOTA, FL 00000			1.4 CITY-ST-ZIP			
TITLE	DT DELETE			2.1 TiTLE			Change Addition
NAME	FITZGERALD, KEVYN			IAME	}		
STREET ADORESS	5638 ANTIETAM DR STE A				ADDRESS		
CITY-ST-ZIP	ALDLASTI TI			2 4 CITY-ST-ZIP			
TITLE		DELFTE	311				Change Addition
NAME			321	IAME			
STREET ADDRESS					ADDRESS		1
CITY-S1-ZIP				CITY-S	j		
TITLE		DELETE	4.1 [Change Addition
NAME			4.2	NAME			

City-St-ZiP

14. Thereby 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 gausal report is true and accurage 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 preciver or trusted employeered 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.

4.3 STREET ADDRESS

5 3 STREET ADDRESS 5 4 City-ST-7IP

6.3 STREET ADDRESS

4.4 CITY - ST-ZIP

5.1 TITLE

5 2 NAME

61 THLE

6.2 NAME

DELETE

DELETE

.....

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITL€

NAME

TITLE

NAME STREET ADDRESS

(641)6211-1110

Change

Addition

FILED

May 22 1998 8:00am

Secretary of State