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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 26, 1999 8:00am

**Secretary of State** 

01-26-1999 90038 017 \*\*\*158.75

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F59132

1. Corporation Name

ED POWELL REALTY, INC.

|   | e of Business   | Mailing Address                     |  |  |  |  |               |                                     |  |
|---|---|-------------------------------------|--|--|--|--|---------------|-------------------------------------|--|
| 225 N. SECOND   | STREET  | 225 N. SECOND STREET                |  |  |  | · ·  |               |                                     |  |
| P.O. BOX 1321   |   | P.O. BOX 1321                       |  |  | DO NOT WRITE IN THIS SEACE                                 |  |               |                                     |  |
| PALATKA FL 32178  |   | PALATKA FL 32178                    |  |  | DO NOT WRITE IN THIS SPACE                                 |  |               |                                     |  |
|   |   |                                     |  |  |  | 3. Date Incorporated or Qualifed               |               |                                     |  |
|   |   |                                     |  |  |  | 01/01/1982                                     |               |                                     |  |
| 2. Principal P  | lace of Business  | 2a. Mailing Address                 |  |  |  | 4. FEI Number                                  |               |                                     | pplied For                             |
| 21  |   | 26                                  |  |  |  | 59-2148246                                     |               |                                     | ot Applicable                          |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.                 |  |  |  | 5 Cartifacto of Status Desired                 | ₩             |                                     | Additional                             |
| 22  |   | 27                                  |  |  |  | 5. Certifcate of Status Desired                | X             | Fee R                               | equired                                |
| City & State  | е   | City & State                        |  |  |  | 6. Election Campaign Financing                 |               | \$5.00                              | May Be                                 |
| 23  |   | 28                                  |  |  |  | Trust Fund Contribution                        |               |                                     | to Fees                                |
| Zip   | Country   | Zip                                 | Cou  | untry  |  | 8. This corporation owes the curre             | ent vear Inta | naible                              |  |
|   | 25  | 29                                  | 30   |  |  | Personal Property Tax.                         | •             | ∐Yes                                | Mo                                     |
| 24  | 9. Name and Address of Curren   |                                     | 130  | 1  |  | 10. Name and Address of New R                  | egistered A   | Agent                               |  |
|   | 9. Hallie and Address of Carrell  | it trogistored regens               |  | 81   | Name   |  | ,             |                                     |  |
| P∩W   | ELL, EDWARD T.  | •                                   |  |  |  |  |               | •                                   |  |
|   | N. SECOND ST.   | •                                   |  | 82   | Street Addr  | ress (P.O. Box Number is Not Accepta           | ble)          |                                     | }                                      |
|   | BOX 1321  |                                     |  | -  |  |  |               |                                     | <del> </del>                           |
|   |   |                                     |  | 83   |  |  |               | \$ 10.30                            |  |
| PALA  | ATKA FL 32178   |                                     |  | 84   | City   | The second second second                       | 4             | 85 Zip                              | Code                                   |
|   | ·   |                                     |  | 1 1  | -  |  | FL            | 1 1 '                               |  |
| 11. Pursuant  | to the provisions of Sections 607.050   | 2 and 607.1508, Florida Statu       | ites, the a  | bove-r   | named corp   | poration submits this statement for the        | purpose of    | changing its                        | s registered                           |
| office or r   | egistered agent, or both, in the State<br>im familiar with, and accept the obligation | of Florida. Such change was         | autnonzed  | a by in  | ne corporation   | on's board of directors. I hereby accep        | t the appoir  | ilmeni as i                         | agistereu                              |
| agent. ra   | ini lamiliai with, and accept the ooliga  | uona or, occupii dor .cocc, i .     | 000  |  |  |  | •             |                                     |  |
| SIGNATURE   |   |                                     |  |  |  |  |               |                                     | <u> </u>                               |
|   |   |                                     |  | d Agent s  | signature require  | ed when reinstating)                           | DATE          |                                     | I.                                     |
| 42  |   | <del></del>                         |  |  | signature require  | ad when reinstating)  ADDITIONS/CHANGES TO OFI |               | D DIRECT                            | ORS IN 12                              |
| 12.   | OFFICERS AN   | <del></del>                         | E: Registered<br>13.   | i i  | signature require  | ADDITIONS/CHANGES TO OFI                       |               | D DIRECT                            | ORS IN 12 Addition                     |
| TITLE   | OFFICERS AN   | ID DIRECTORS                        | 13.  | TILE   | signature require  |  |               |                                     |  |
| TITLE<br>NAME   | OFFICERS AN DP POWELL, EDWARD T   | ID DIRECTORS                        | 13.<br>1.1 TI<br>1.2 N   | ITILE<br>IAME  |  |  |               |                                     |  |
| TITLE NAME STREET ADDRESS   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | ID DIRECTORS                        | 13.<br>1.1 TI<br>1.2 N<br>1.3 S  | ITLE<br>IAME<br>STREET A   | DDRESS   |  |               |                                     |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AN DP POWELL, EDWARD T   | D DIRECTORS                         | 13.<br>1.1 TI<br>1.2 NI<br>1.3 ST<br>1.4 CI  | ITLE<br>IAME<br>STREET AI  | DDRESS   |  |               | Change                              | Addition                               |
| TITLE NAME STREET ADDRESS   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | ID DIRECTORS                        | 13.<br>1.1 TI<br>1.2 N<br>1.3 S'<br>1.4 CI<br>2.1 TI   | ITLE IAME STREET AI CITY-ST-2  | DDRESS   |  |               |                                     |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS                         | 13.<br>1.1 Π<br>1.2 N<br>1.3 S'<br>1.4 Cl<br>2.1 Π<br>2.2 N  | ITLE IAME STREET AI CITY-ST-2 TILE IAME  | .DDRESS<br>ZIP   |  |               | Change                              | Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS                         | 13.<br>1.1 Π<br>1.2 N<br>1.3 S'<br>1.4 Cl<br>2.1 Π<br>2.2 N  | ITLE IAME STREET AI CITY-ST-2  | .DDRESS<br>ZIP   |  |               | Change                              | Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS                         | 13.<br>1.1 TI<br>1.2 N<br>1.3 S'<br>1.4 Cl<br>2.1 TI<br>2.2 N<br>2.3 S'  | ITLE IAME STREET AI CITY-ST-2 TILE IAME  | DDRESS ZIP DDRESS  |  |               | ☐ Change                            | ☐ Addition                             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS                         | 13.<br>1.1 TI<br>1.2 N<br>1.3 S'<br>1.4 Cl<br>2.1 TI<br>2.2 N<br>2.3 S'  | ITLE IAME STREET AI CITY-ST-Z TILE IAME STREET AI  | DDRESS ZIP DDRESS  |  |               | Change                              | Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE                 | 13.<br>1.1 Π<br>1.2 N<br>1.3 S<br>1.4 Cl<br>2.1 Π<br>2.2 N<br>2.3 S<br>2.4 C   | ITLE  STREET AL  STREET AL  STREET AL  STREET AL  STREET AL  CITY-ST-  | DDRESS ZIP DDRESS  |  |               | ☐ Change                            | ☐ Addition                             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE                 | 13. 1.1 TI 1.2 N 1.3 S' 1.4 CI 2.1 TI 2.2 N 2.3 S' 2.4 C 3.1 TI 3.2 N  | ITLE  STREET AL  STREET AL  STREET AL  STREET AL  STREET AL  CITY-ST-  | DDRESS ZIP  DDRESS   |  |               | ☐ Change                            | ☐ Addition                             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE                 | 13. 1.1 TI 1.2 N. 1.3 S' 1.4 Cl 2.1 TI 2.2 N. 2.3 S' 2.4 Cl 3.1 TI 3.2 N. 3.3 S'   | TITLE STREET AL  | DDRESS ZIP DDRESS .ZIP                                     |  |               | ☐ Change                            | ☐ Addition                             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE                 | 13. 1.1 TI 1.2 N. 1.3 S' 1.4 Cl 2.1 TI 2.2 N. 2.3 S' 2.4 Cl 3.1 TI 3.2 N. 3.3 S'   | ITLE IAME STREET AI CITY-ST-2 TILE IAME STREET AI CITY-ST- TILE IAME STREET AI CITY-ST-  | DDRESS ZIP DDRESS .ZIP                                     |  | FICERS AN     | ☐ Change                            | ☐ Addition                             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE  DELETE         | 13. 1.1 TI 1.2 N. 1.3 S' 1.4 Cl 2.1 TI 2.2 N. 2.3 S' 2.4 C 3.1 TI 3.2 N. 3.3 S' 3.4 C 4.1 TI   | ITLE  IAME  STREET AL  STREET AL  CITY-ST-  TILE  IAME  IAME  STREET AL  CITY-ST-  TILE  IAME  STREET AL  CITY-ST-  TILE  IAME   | DDRESS ZIP DDRESS .ZIP                                     |  | FICERS AN     | ☐ Change                            | Addition  Addition                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME  | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE  DELETE         | 13. 1.1 TI 1.2 NA 1.3 S' 1.4 CI 2.1 TI 2.2 NA 2.3 S' 2.4 C 3.1 TI 3.2 NA 3.3 S' 3.4 C 4.1 TI 4.2 NA  | ITLE  IAME STREET AI CITY-ST-2  ITLE  IAME STREET AI CITY-ST- ITLE  IAME STREET AI CITY-ST- ITLE  IAME STREET AI CITY-ST- ITLE   | DDRESS ZIP  DDRESS ZIP  DDRESS -ZIP                        |  | FICERS AN     | ☐ Change                            | Addition  Addition                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE  DELETE         | 13. 1.1 TI 1.2 NA 1.3 S' 1.4 CI 2.1 TI 2.2 NA 2.3 S' 2.4 C 3.1 TI 3.2 NA 3.3 S' 3.4 C 4.1 TI 4.2 NA 4.3 S'   | TITLE  TREET AL  CITY-ST-2  TILE  LAME  CITY-ST-  TILE  LAME  CITY-ST-  TILE  LAME  STREET AL  CITY-ST-  TILE  LAME  STREET AL  CITY-ST-  TILE  NAME  STREET AL  STREET AL   | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS                 |  | FICERS AN     | ☐ Change                            | Addition  Addition                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME  | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE  DELETE         | 13. 1.1 TI 1.2 NA 1.3 S' 1.4 CI 2.1 TI 2.2 NA 2.3 S' 2.4 C 3.1 TI 3.2 NA 3.3 S' 3.4 C 4.1 TI 4.2 NA 4.3 S' 4.4 C   | ITILE  IT | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS                 |  | FICERS AN     | ☐ Change ☐ Change ☐ Change          | Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE  DELETE         | 13. 1.1 TI 1.2 NA 1.3 S' 1.4 CI 2.1 TI 2.2 NA 2.3 S' 2.4 C 3.1 TI 3.2 NA 3.3 S' 3.4 C 4.1 TI 4.2 NA 4.3 S' 4.4 C 5.1 TI  | TITLE  | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS                 |  | FICERS AN     | ☐ Change                            | Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE  DELETE         | 13. 1.1 TI 1.2 NA 1.3 S' 1.4 CI 2.1 TI 2.2 NA 2.3 S' 2.4 C 3.1 TI 3.2 NA 3.3 S' 3.4 C 4.1 TI 4.2 NA 4.3 S' 4.4 C 5.1 TI 5.2 NA   | TITLE  TI | DDRESS ZIP  DDRESS -ZIP  DDRESS -ZIP  DDRESS ZIP           |  | FICERS AN     | ☐ Change ☐ Change ☐ Change          | Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE  DELETE         | 13. 1.1 TI 1.2 NA 1.3 S' 1.4 CI 2.1 TI 2.2 NA 2.3 S' 2.4 C 3.1 TI 3.2 NA 3.3 S' 3.4 C 4.1 TI 4.2 NA 4.3 S' 4.4 C 5.1 TI 5.2 NA   | TITLE  | DDRESS ZIP  DDRESS -ZIP  DDRESS -ZIP  DDRESS ZIP           |  | FICERS AN     | ☐ Change ☐ Change ☐ Change          | Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE  DELETE         | 13. 1.1 TI 1.2 NA 1.3 S' 1.4 CI 2.1 TI 2.2 NA 2.3 S' 2.4 C 3.1 TI 3.2 NA 3.3 S' 3.4 C 4.1 TI 4.2 NA 4.3 S' 4.4 C 5.1 TI 5.2 NA 5.3 S' 5 | TITLE  TI | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS ZIP |  | FICERS AN     | ☐ Change ☐ Change ☐ Change ☐ Change | Addition  Addition  Addition  Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                   | DP POWELL, EDWARD T 225 NORTH 2ND STREET  | D DIRECTORS  DELETE  DELETE         | 13. 1.1 TI 1.2 NA 1.3 S' 1.4 CI 2.1 TI 2.2 NA 2.3 S' 2.4 C 3.1 TI 3.2 NA 3.3 S' 3.4 C 4.1 TI 4.2 NA 4.3 S' 4.4 C 5.1 TI 5.2 NA 5.3 S' 5 | TITLE  TI | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS ZIP |  | FICERS AN     | ☐ Change ☐ Change ☐ Change          | Addition  Addition  Addition  Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | DP POWELL, EDWARD T 225 NORTH 2ND STREET PALTAKA FL                                   | D DIRECTORS  DELETE  DELETE  DELETE | 13. 1.1 TI 1.2 NA 1.3 S' 1.4 CI 2.1 TI 2.2 NA 2.3 S' 2.4 C 3.1 TI 3.2 NA 3.3 S' 3.4 C 4.1 TI 4.2 NA 4.3 S' 4.4 C 5.1 TI 5.2 NA 5.3 S' 5.4 C 6.1 TI   | TITLE  TI | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS ZIP |  | FICERS AN     | ☐ Change ☐ Change ☐ Change ☐ Change | Addition  Addition  Addition  Addition |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE | DP POWELL, EDWARD T 225 NORTH 2ND STREET PALTAKA FL                                   | D DIRECTORS  DELETE  DELETE  DELETE | 13. 1.1 TI 1.2 N. 1.3 S' 1.4 CI 2.1 TI 2.2 N. 2.3 S' 2.4 CI 3.1 TI 3.2 N. 3.3 S' 3.4. CI 4.1 TI 5.2 N. 5.3 S' 5.4 CI 6.1 TI 6.2 N.   | TITLE  ITTLE  | DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS ZIP  DDRESS ZIP |  | FICERS AN     | ☐ Change ☐ Change ☐ Change ☐ Change | Addition  Addition  Addition  Addition |

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 other like empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIĒŠS I STOLIKS PE