

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003461 (1)

1. Corporation Name
VIP REALTY GROUP, INC.



Principal Place of Business
12800 UNIVERSITY DR.
SUITE 350
FT. MYERS FL 33907-5343

Mailing Address
12800 UNIVERSITY DR.
SUITE 350
FT. MYERS FL 33907-5343

3. Date Incorporated or Qualified 07/28/1993
3a. Date of Last Report 05/01/1995

| | | | |
|--------------------------------|------------------------|---|---|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 13131 University Drive | 13131 University Drive | 35-1728685 | Not Applicable |
| 22 Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 22 | 27 | <input type="checkbox"/> | |
| 23 City & State | 28 City & State | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 23 Fort Myers, FL | 28 Fort Myers, FL | <input type="checkbox"/> | |
| 24 Zip | 29 Zip | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 24 33907 | 29 33907 | | |
| 25 Country | 30 Country | | |
| 25 US | 30 US | | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ASHBY, CHARLES C
12800 UNIVERSITY DR.
SUITE 350
FT. MYERS FL 33907-5343

| | |
|---|------------------------|
| 81 Name | ASHBY, CHARLES C. |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | 13131 UNIVERSITY DRIVE |
| 84 City | FORT MYERS |
| 85 Zip Code | FL 33907 |

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 Charles C. Ashby

4/29/96

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------|---|----------------------------|
| TITLE | DPST | 1.1 TITLE | V |
| NAME | ASHBY, CHARLES C | 1.2 NAME | J. URBAN BOUTIN |
| STREET ADDRESS | 12800 UNIVERSITY DR., STE. 350 | 1.3 STREET ADDRESS | 1600 E. CAPE CORAL PARKWAY |
| CITY-STATE-ZIP | FT. MYERS FL 33907-5343 | 1.4 CITY-STATE-ZIP | CAPE CORAL, FL 33904 |
| TITLE | VPAS | 2.1 TITLE | DPST |
| NAME | COLE, DAVID E | 2.2 NAME | ASHBY, CHARLES C |
| STREET ADDRESS | 12800 UNIVERSITY DR., STE. 350 | 2.3 STREET ADDRESS | 13131 UNIVERSITY DRIVE |
| CITY-STATE-ZIP | FT. MYERS FL | 2.4 CITY-STATE-ZIP | FORT MYERS, FL 33907 |
| TITLE | | 3.1 TITLE | VPAS |
| NAME | | 3.2 NAME | COLE, DAVID E |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 13131 UNIVERSITY DRIVE |
| CITY-STATE-ZIP | | 3.4 CITY-STATE-ZIP | FORT MYERS, FLORIDA 33907 |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-STATE-ZIP | | 4.4 CITY-STATE-ZIP | |
| TITLE | | 5.1 TITLE | 200001817722 |
| NAME | | 5.2 NAME | -05/13/96--01017--003 |
| STREET ADDRESS | | 5.3 STREET ADDRESS | ***200.00 |
| CITY-STATE-ZIP | | 5.4 CITY-STATE-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-STATE-ZIP | | 6.4 CITY-STATE-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X Charles C. Ashby CHARLES C. ASHBY

4-29-96 (941) 489-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exp.

Company Phone #

CR2E034 (12/95)

5-1-96 OK