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

CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F94000004969 (1)

COOLIDGE-FLORIDA REALTY CORP.

FILED May 19 1998 8:00am Secretary of State

C/O ROBERT V. TIBURZI. JR ESOUIRE 455 CENTRAL PARK AVENUE SCARSDALE NY 10583 C/O ROBERT V. TIBURZI. JR. ESOUIRE 455 CENTRAL PARK AVENUE SCARSDALE NY 10583 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/26/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 2b. Not Applied For											
455 CENTRAL PARK AVENUE CARROLLE MY 10589 CARROLLE MY 10589 SALE CARROLLE MY 10589 SUBJECT OF COUNTY 10589 SUBJECT OF	Principal Place of Business Mailing Address						-{	ini ad in ad i	i 01010 10111 0	HALL FALL COAL	
B. Pincipal Place of Business Za. Making Aridress Sante, Apr. 1, etc. Scantification of Status Desired \$5.75 Additional Place of Status Desired \$5.75 Additional Place of Status Desired \$6.75 Additional Place of Status Desire	C/O ROBERT V. TIBURZI. JR., ESQUIRE 455 CENTRAL PARK AVENUE		455 CENTRAL PARK AVENUE								
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29 20 20 20 20 20 20 20	City & State	9	City & State			6. Election Campaign Financing		\$5.00	May Be	٦	
22 25 29 30 Personal Property Tax due June 20 1'vis No. 1. Name and Address of Current Registered Agent 10. Name and Address of Hew Registered Agent 1200 SOUTH PINE ISLAND ROAD 1200 SOUTH PINE ISLAND ROAD ROAD ROAD 1200 SOUTH PINE ISLAND ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROA	23		·			Trust Fund Contribution				╛	
B. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PME ISLAND ROAD PLANTATION FL 33324 B4 City FL B5 Zip Code 11. Pursuant to the provisions of Sections 607 (9:62 and 631 16/8), Florida Statutos, the above named corporation submits this statement for the purpose of changing its registered office or registered supert. Let kell it in the State of Hardin State Card (9:62 and 631 16/8), Florida Statutos, the above named corporation submits this statement for the purpose of changing its registered office or registered supert term families with under card the distinguish of Section 607 AGOS, Florida Statutos, the above named corporation submits this statement for the purpose of changing its registered office or registered supert term families with under card the distinguish of 637 AGOS, Florida Statutos. SIGNATURE 12. CIT CIT SC AND DIRECT CORS. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TIBURZI, ROBERT V JR,ESO 455 CENTRAL PARK AVENUE 15. SIGNATURE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. TIBURZI, ROBERT V JR,ESO 455 CENTRAL PARK AVENUE 16. SIGNATURE 17. SAMM 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. TIBURZI, ROBERT V JR,ESO 455 CENTRAL PARK AVENUE 18. SIRIF AMONES 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		} n	Zip Cou				,	_			1
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Strott Address (P.O. Box Number is Not Acceptable) 11. Fursuant to the provisions of Societions 607 (2602 and 007 1608, Florida Statulos, the advanced corporation submits this statement for the purpose of changing its registered office or rogistered agent, or both, in the Soot of Fuerita Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the careplations of, Section 607 (3605, Florida Statulos). SIGNATURE SIGNATURE 12.	24									No No	_
11. Pursuant to the provisions of Sections 607 (602 and 607 1508, Florida Statutos, the above-hamed corporation submits this statement for the purpose of changing its registered office or registered agent, or both, or the State of Element Seach change was authorized by the corporation's board of directors. I horeby accept the appointment as registered agent tambular with, and accept the caliplators of, Section 607 (505, Florida Statutos). SIGNATURE Signature type of Part (15th AND DRIECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS NI 12. THE TIBURZI, ROBERT V JR,ESQ 12 NAWE 18 NAWE			Registered Agent		81	Nama	10. Name and Address of New He	gistered /	(gent		-
PLANTATION FL 33324 64						TYAITIG					
SIGNATURE Specified agent, or both, in the State of Roral Statutos, the above-named corporation submits his statement of the provisions of Sections 607 (602 and 607 1506), Florida Statutos, the above-named corporation submits his statement of the purpose of changing its registered agent, or both, in the State of Rorato, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligators of Al, Section (607 0000), Florida Statutes. SIGNATURE Specified agent, and accept the obligations of Al, Section (607 0000), Florida Statutes. SIGNATURE Specified agent, and accept the obligations of Al, Section (607 0000), Florida Statutes. SIGNATURE Specified agent, and accept the obligation of Al, Section (607 0000), Florida Statutes. SIGNATURE Specified agent, and accept the obligation of Al, Section (607 0000), Florida Statutes. SIGNATURE Specified agent, and accept the obligation of Al, Section (607 0000), Florida Statutes. SIGNATURE Specified agent, and accept the obligation of Al, Section (607 0000), Florida Statutes. SIGNATURE Specified agent, and accept the obligation of Al, Section (607 0000), Florida Statutes. SIGNATURE VD				82 S			ess (P.O. Box Number is Not Acceptate	ole)			7
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12. OF FICE RS AND FIRE CLOSS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	office or re	egistered agent, or both, in the State of	of Florida, Such change was a	authorize	d by	the corporation	oration submits this statement for the pon's board of directors. I hereby acce	urpose of	changing i	ts registered registered	1
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a nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the informatic 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, in or an attachment with an address.

GNATURE:

4-28-98

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