SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #



FLORIDA DEPARTMENT OF STATE

Secretary of State

F96000006109

Mailing Address

Katherine Harris

DIVISION OF CORPORATIONS

|--|--|--|

FILED

Sep 22, 1999 8:00 am Secretary of State

09-22-1999 90009 040 ***550.00

LEE BRYAN REAL ESTATE INC.	
	1
	1

2375 NE OCEAN BLVD. UNIT D-301 STUART FL 34996

Principal Place of Business

2375 NE OCEAN BLVD. UNIT D-301 STUART FL 34996

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified

11/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 52-1299189 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes the current year 24 29 Yes 30 Intangible Personal Property. 9. Name and Address of Current Registered Agent

MELSON, SUSAN LEE BRYAN 2375 NE OCEAN BLVD, UNIT D-301 STUART FL 23996

10. Name and Address of New Registered Agent				
81	Name			
82	Street Address (P.O. Box Number	is Not Acceptable)		
83				
84	City	85 Zip Code		

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			<u> </u>
		: Registered Agent signature	
12	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD DELETE	1.1 TITLE	Change Addition
NAME	MELSON, LEE B SUSAN LEE BRYAN	1.2 NAME	
STREET ADDRESS	2375 NE OCEAN BLVD, UNIT D-301	1.3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL	1.4 CITY-ST-ZIP	
TITLE	DELETE	2.1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DELETE	3.1 TITLE	Change Addition
NAME		3.2 NAME	_ , _
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DELETE	4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DELETE	5.1 TITLE	Change Addition
AME	_	5.2 NAME	_ · -
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DELETE	6.1 TITLE	Change Addition
IAME		6.2 NAME	_ · -
TREET ADDRESS		E 2 CTOFFT ADODESC	

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 Place 123 is Place 123 in in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE:

JONES REQUIRED

9-18-99 561-225-2322