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FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000004052 (3)

1. Corporation Name
FAIRHILL REALTY INC



Principal Place of Business

Mailing Address

% FAIRBANKS COMMUNICATIONS, INC.
1601 BELVEDERE RD., SERVICO CNTR. E. #202
WEST PALM BEACH FL 33406

% FAIRBANKS COMMUNICATIONS, INC.
1601 BELVEDERE RD., SERVICO CNTR. E. #202
WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 *cb Fairbanks Communications*

22 *3071 Continental Drive*

23 *West Palm Beach, FL*

24 *33407*

25 *USA*

2a. Mailing Address

26 *% Fairbanks Communications*

27 *3071 Continental Drive*

28 *West Palm Beach, FL*

29 *33407*

30 *USA*

3. Date Incorporated or Qualified

08/01/1997

4. FEI Number

35-1692651

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BAKER, DAVID H
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA SO.
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME DP
FAIRBANKS, RICHARD M
STREET ADDRESS 1601 BELVEDERE RD., SERVICO CNTR. E. #202
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE ☐ DELETE
NAME DS
FAIRBANKS, VIRGINIA B
STREET ADDRESS 1601 BELVEDERE RD., SERVICO CNTR. E. #202
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE ☐ DELETE
NAME V
SNOWDON, ROGER S
STREET ADDRESS 1601 BELVEDERE RD., SERVICO CNTR. E. #202
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME DP
Fairbanks, Richard M.
1.3 STREET ADDRESS 3071 Continental Drive
1.4 CITY-ST-ZIP West Palm Beach, FL 33407

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME DS
Fairbanks, Virginia B.
2.3 STREET ADDRESS 3071 Continental Drive
2.4 CITY-ST-ZIP West Palm Beach, FL 33407

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME V
Snowdon, Roger S.
3.3 STREET ADDRESS 3071 Continental Drive
3.4 CITY-ST-ZIP West Palm Beach, FL 33407

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 address.

SIGNATURE:

Rev. S. Snowdon V.P.

3-16-98

8-1-1111-1111

CR2E034 (10/97)