


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

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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000004052					
1. Corporation Name FAIRHILL REALTY INC					
Principal Place of Business % FAIRBANKS COMMUNICATIONS, INC. 3071 CONTINENTAL DRIVE WEST PALM BEACH FL 33407 US			Mailing Address % FAIRBANKS COMMUNICATIONS, INC. 3071 CONTINENTAL DRIVE WEST PALM BEACH FL 33407 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 3071 Continental Drive		26 3071 Continental Drive		08/01/1997	
22 Suite 103		27 Suite 103		4. FEI Number 35-1692651	
23 West Palm Beach, FL		28 West Palm Beach, FL		Applied For Not Applicable	
24 33407 25 US		29 33407 30 US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
BAKER, DAVID H ALLEY, MAASS, ROGERS & LINDSAY, P.A. 321 ROYAL POINCIANA PLAZA SO. PALM BEACH FL 33480		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE DP NAME FAIRBANKS, RICHARD M STREET ADDRESS 3071 CONTINENTAL DRIVE CITY-ST-ZIP WEST PALM BEACH FL 33407			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 3071 Continental Drive, Suite 103 1.4 CITY-ST-ZIP West Palm Beach, FL 33407		
TITLE DS NAME FAIRBANKS, VIRGINIA B STREET ADDRESS 3071 CONTINENTAL DRIVE CITY-ST-ZIP WEST PALM BEACH FL 33407			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 3071 Continental Drive Suite 103 2.4 CITY-ST-ZIP West Palm Beach, FL 33407		
TITLE V NAME SNOWDON, ROGER S STREET ADDRESS 3071 CONTINENTAL DRIVE CITY-ST-ZIP WEST PALM BEACH FL 33407			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3071 Continental Drive, Suite 103 3.4 CITY-ST-ZIP West Palm Beach, FL 33407		
TITLE Director/Secretary NAME Betty Leonard J. STREET ADDRESS 3071 Continental Drive, Ste. 103 CITY-ST-ZIP West Palm Beach, FL 33407			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99 861-844-5330

Date

Daytime Phone #

CR2E034 (1/1/98)