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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 # **F98846**

1. Corporation Name
24 KARAT PROPERTIES, INCORPORATED



Principal Place of Business
3318 DORMER COURT
WINTER PARK FL 32792
US

Mailing Address
~~3318 DORMER COURT~~
P. O. BOX 5076
WINTER PARK FL 32793
US *correct*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1503 Nottingham Dr

2a. Mailing Address
26 P.O. Box 5076

22 Suite, Apt. #, etc.
27 Winter Park

23 City & State
Winter Park FL

24 Zip
32792

25 Country
Orange

28 City & State
Fla.

29 Zip
32792

30 Country
Orange

3. Date Incorporated or Qualified
09/09/1982

4. FEI Number
59-2231031

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
SAUNDERS, SHIRLEY
3318 DORMER COURT
WINTER PARK FL 32792

10. Name and Address of New Registered Agent
81 Name Saunders, Shirley
82 Street Address (P.O. Box Number is Not Acceptable) 1503 Nottingham Dr.
83
84 City Winter Park FL 85 Zip Code 32792

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: *Shirley Saunders* DATE: **2/5/99**

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **DST SAUNDERS, REGINAL S.**
 STREET ADDRESS **3318 DORMER COURT**
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE DELETE
 NAME **PD SAUNDERS, SHIRLEY D**
 STREET ADDRESS **3318 DORMER COURT**
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 **DST SAUNDERS, REGINAL S.**
 1.3 STREET ADDRESS **1503 Nottingham Dr.**
 1.4 CITY-ST-ZIP **Winter Park, FL 32792**

2.1 TITLE Change Addition
 2.2 NAME **PD SAUNDERS, SHIRLEY D.**
 2.3 STREET ADDRESS **1503 Nottingham Dr.**
 2.4 CITY-ST-ZIP **Winter Park, FL 32792**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: *Shirley Saunders* DATE: **2/5/99** DAYTIME PHONE #: **(407) 671-8433**

CR2E034 (1/98)