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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G40529

(1)

BLUE RUN REALTY, INC.

SIGNATURE:

Principal Place of Business Mailing Address 20460 E. PENNSYVLVANIA AVE. 20460 E. PENNSYLVANIA AVE. **DUNNELLON FL 34432 DUNNELLON FL 34432-8060** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/23/1983 01/25/1996 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2305976 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Żφ Country 8. This corporation has liability for intangible tax under s. 199,032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WINKLER, LARRY W. Name 19700 MUSTANG DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **DUNNELLON FL 34432** 83 84 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. Lam farmfair with, and accept the obligations of, Section 607.0505, Florida Statutes. Signatine, typed or printed name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition WINKLER, PATRICIA A. NAME 1.2 NAME 20460 E. PENNSYLVANIA AVENUE STREET ADDRESS 1.3 STREET ADDRESS **DUNNELLON, FL 00000** C:TY - ST - ZIP 1.4 CITY-ST-ZIP DELETE THUE 2.1 TITLE Change Addition N4M 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS C(17 - ST - Z)P 2. 4 CITY-ST-2(P THUE DELETE 3.1 TITLE Channe Addition NAVE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City - \$1 - 2iP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CMY+ST-ZIP 4.4 CITY-ST-ZIP DELETE TILLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ACHORESIS 5.3 STREET ADDRESS CITY-SI-7iP 5.4 CITY-ST-ZIP DELETE THEF 61 TITLE Change Addition NAME 62 NAME STHEET ACIDRESS **63 STREET ADDRESS** CITY-ST-ZiP

14. If do 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 suppliemental 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.

SIGNING OFFICER OR DIRECTOR