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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 # H27628

1. Corporation Name
CONCEPT FOUR REALTY, INC.

Principal Place of Business: 257 S.W. PORT ST. LUCIE BLVD., PORT ST LUCIE FL 34983
Mailing Address: 257 S.W. PORT ST. LUCIE BLVD., PORT ST LUCIE FL 34983



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/29/1984

4. FEI Number: 59-2462829
Applied For: Not Applicable

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 Intangible Personal Property Tax. Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent
PETRUZZELLI, PHIL
257 SW PORT ST. LUCIE BLVD.,
VICTORIA ST.,
PORT ST LUCIE FL 34953

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

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: Phil Petruzzelli Phil Petruzzelli DATE: 4/16/99

12. OFFICERS AND DIRECTORS
TITLE: V
NAME: PETRUZZELLI, PHIL
STREET ADDRESS: 5602 SW UNSCHINE FARMS
CITY-ST-ZIP: PALM CITY FL 34990
TITLE: ST
NAME: PETRUZZELLI, MARILYN
STREET ADDRESS: CATES CIRCLE
CITY-ST-ZIP: PORT ST LUCIE FL
TITLE: V
NAME: DI CLEMETTE, RENE
STREET ADDRESS: 249 SE WATERS TERR
CITY-ST-ZIP: PORT ST LUCIE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 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: Rene D. Clemette DATE: 4/16/99 DAYTIME PHONE #: 561-879-0414

CR2E034 (1/98)