

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H58481 (3)
1. Corporation Name
MID-FLORIDA REALTY & MANAGEMENT CO., INC.

Principal Place of Business P.O. BOX 5258 LAKELAND FL 33807	Mailing Address P.O. BOX 5258 LAKELAND FL 33807
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5925 Imperial Pkwy, #102 Suite, Apt. #, etc. 22 Mulberry, FL City & State 23		2a. Mailing Address 26 5925 Imperial Parkway Suite, Apt. #, etc. 27 Suite #102 City & State 28 Mulberry, FL Zip 29 33860 Country 30 USA		3. Date Incorporated or Qualified 05/23/1985	4. FEI Number 59-2590591	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent PATTEY, JIMMIE J 5925 IMERIAL PARKWAY, SUITE #102 MULBERRY FL 33860		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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	PRESIDENT
NAME	SMITH, KENNETH W.	1.2 NAME	JIMMIE J. PATTEY
STREET ADDRESS	80 COUNTRY CLUB LANE	1.3 STREET ADDRESS	605 SOUTH FLORAL AVENUE
CITY-ST-ZIP	MULBERRY FL	1.4 CITY-ST-ZIP	BARTOW, FL 33830
TITLE	VSD	2.1 TITLE	
NAME	SMITH, LINDA R.	2.2 NAME	
STREET ADDRESS	80 COUNTRY CLUB LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MULBERRY FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Jimmie J. Pattey* 3/9/98

CR2E034 (10/97)