


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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # H59927 (4)</b> 1. Corporation Name <b>WATERFORD REAL ESTATE SERVICES, INC.</b>		



Principal Place of Business <b>1501 WATERFORD DR. VENICE FL 34292</b>	Mailing Address <b>1501 WATERFORD DR. VENICE FL 34292</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 395 Commercial Court</b> Suite, Apt. #, etc. <b>22 Suite A</b> City & State <b>23 Venice FL</b> Zip <b>24 34292</b>		2a. Mailing Address <b>26 395 Commercial Court</b> Suite, Apt. #, etc. <b>27 Suite A</b> City & State <b>28 Venice FL</b> Zip <b>29 34292</b>		3. Date Incorporated or Qualified <b>06/03/1985</b>	
		4. FEI Number <b>59-2536867</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>MILLER, MICHAEL W. 1501 WATERFORD DR. VENICE FL 34292</b>				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable) <b>395 Commercial Court</b>			
				83 Suite A			
				84 City <b>Venice, FL</b>			
				85 Zip Code <b>34292</b>			

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  DATE **4-29-98**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>Change</b>	<input type="checkbox"/> Addition
NAME <b>MILLER, MICHAEL W.</b>		1.2 NAME	
STREET ADDRESS <b>1501 WATERFORD DR.</b>		1.3 STREET ADDRESS <b>395 Commercial Court, Suite A</b>	
CITY-ST-ZIP <b>VENICE FL</b>		1.4 CITY-ST-ZIP <b>Venice, FL 34292</b>	
TITLE <b>VSD</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>Change</b>	<input type="checkbox"/> Addition
NAME <b>PARRISH, JAYNE E</b>		2.2 NAME	
STREET ADDRESS <b>1501 WATERFORD DR</b>		2.3 STREET ADDRESS <b>395 Commercial Court, Suite A</b>	
CITY-ST-ZIP <b>VENICE FL 34292</b>		2.4 CITY-ST-ZIP <b>Venice, FL 34292</b>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE <b>Vice President/DIRECTOR</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME <b>Timothy D. Miller</b>	
STREET ADDRESS		3.3 STREET ADDRESS <b>395 Commercial Court, Suite A</b>	
CITY-ST-ZIP		3.4 CITY-ST-ZIP <b>Venice, FL 34292</b>	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 within an address.

SIGNATURE  DATE **4-28-98** **941486-5212**

CR2E034 (10/97)