

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

FILED  
May 04 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
---	---	---

DOCUMENT # **J46319** (6)  
1. Corporation Name  
**PEARL APARTMENTS, INC.**

Principal Place of Business <b>4949 E. ANNA-JO DRIVE INVERNESS FL 34452</b>	Mailing Address <b>4949 E. ANNA-JO DRIVE INVERNESS FL 34452</b>
--	--



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified <b>12/05/1986</b>	
4. FEI Number <b>59-2763467</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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>RANCOURT, PAULINE 6020 E. TENISON STREET INVERNESS FL 34452</b>		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		FL	

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>RANCOURT, DANIEL</b>		1.2 NAME	
STREET ADDRESS <b>RT 114</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>CANAAN VT</b>		1.4 CITY-ST-ZIP	
TITLE <b>VPTD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>RANCOURT, PAULINE</b>		2.2 NAME	
STREET ADDRESS <b>6020 E TENISON ST</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>INVERNESS FL</b>		2.4 CITY-ST-ZIP	
TITLE <b>VD</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>MCBRIDE, JANE</b>		3.2 NAME	
STREET ADDRESS <b>540 GENTIAN ROAD</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>ST. AUGUSTINE FL 32088</b>		3.4 CITY-ST-ZIP	
TITLE <b>SVTD</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>RANCOURT, VIRGINIA</b>		4.2 NAME	
STREET ADDRESS <b>1309 ELWELL DRIVE</b>		4.3 STREET ADDRESS	<b>623 Fulton Rd., Apt. 13</b>
CITY-ST-ZIP <b>TALLAHASSEE FL 32303</b>		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 with an address.

SIGNATURE: **Pauline L. Rancourt** 4/24/98 344,244,4519

CR2E034 (10/97)