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

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(gww)

CITY-ST-ZIP

Feb 11 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # J72819 (2)GULFPOINT REALTY, INC. Principal Place of Business Mailing Address % JACK D. BELLONE **% JACK D. BELLONE** 7851 MEDICAL DR. 7651 MEDICAL DR. DO NOT WRITE IN THIS SPACE HUDSON FL 34667 HUDSON FL 34667 3. Date Incorporated or Qualified 05/14/1987 Principal Place of Business 4. FEI Number Applied For GULF POUT REALTY IN 26 GULFPOINT REALTY INC 59-2828332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7451 Heducal DR Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees PASCO 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Name and Address of New Registered Agent ss of Current Register Name BELLONE, JACK D., M.D. 7651 MEDICAL DR.85 Street Address (P.O. Box Number is Not Acceptable) HUDSON FL 34667 83 84 Zip Code City 85 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 panie of tegestered agent and trib it applicable (NOTL: Angistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELETE 1.1 TITLE Change Addition TITLE BELLONE, JACK D. NAME 1.2 NAME 7851 MEDICAL DR 1.3 STREET ADDRESS STREET ADORESS **HUDSON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP 34667 DELETE TITLE 2.1 TITLE NAME SOKOL, GERALD H. 2.2 NAME Sokol, Gerald H 7651 MEDICAL DR. STREET ADDRESS 2.3 STREET ADDRESS **HUDSON FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE AYUB, JORGE NAME 32 NAME 7651 MEDICAL DR. 3.3 STREET ADDRESS STREET ADDRESS **HUDSON FL** CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE Change TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling 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 arrival 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 truplee 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, for on an attachment with an address.

FILED

813-468 9208