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

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

FILED Mar 14 1997 8:00am **PROFIT** HIORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # J75618 (5)ANTHONY PROPERTIES, INC. Principal Place of Business Mailing Address W CHARLES E. HEIM. JR % CHARLES E. HEIM. JR 4330 DEERWOOD TRAIL 4330 DEERWOOD TRAIL MELBOURNE FL 32934-8421 MELBOURNE FL 32934-8475 3. Date Incorporated or Qualified 3a. Date of Last Report 05/29/1987 03/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2812427 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 ANTHONY, DONALD H. Name 4330 DEERWOOD TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32935** 84 City 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 have of registered agreer and title if applicable (NOTE: Registered Agent signal ire required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PST DETETE Change Addition TITLE 1.110 UE ANTHONY, DONALD NAME 1.2 NAM6 4330 DEERWOOD TRAIL 1.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 14 CHY- \$1- ZIP DETETE Addition TITLE 2111111 Change ANTHONY, DONALD 2.2 NAM6 **4330 DEERWOOD TRAIL** STREET ADDRESS 2.3 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 2.4 ChY-S1-7iP DELETE Change Addition TITLE 3111111 NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CHY-ST-ZIF DELETT Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CRY-ST-7/F DELETE Change Addition TITLE 5.1.73114 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling does not qualify information indicated on this abund report or supplemental annual priori is I am an officer or director of the coveration or the certify or trust certify is considered appears in Block 12 or Block 13 if I hanged, gray an intermediation of the coveration of the considered appears in Block 12 or Block 13 if I hanged, gray an intermediation of the coveration of the coverati SIGNATURE:

5.4 CITY - \$1 - ZIP

6.3 STREET AUDRESS

6.4 CH1Y-S1 - 7/E

6.1 THE 6.2 NAMI Addition

Change

ify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the Que and accurate and that my signature shall have the same legal effect as if made under oath, that vered to execute this report as required by Chapter 607, Florida Statutes; and that my name

DITTE