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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K11555

(5)

GARRETT REALTY SERVICES, INC. Principal Place of Business Mailing Address 3723 EAST C30-A 3723 EAST C30-A SEAGROVE BEACH FL 32459 SEAGROVE BCH. FL 32459 3. Date Incorporated or Qualified 3a. Date of Last Report 01/11/1988 02/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2875043 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has tiability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GARRETT, MARIE Marie RT 2 BOX 5805 Address (P.O. Box Number is Not Acceptable) 82 RT 30-A 8. **SEAGROVE BEACH FL 32459** 84 seaarove 13each 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named cotogration 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 5tg. sture, typed or printed risking of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. Change THE DELETE 11 TITLE Addition GARRETT, MARIE 1.2 NAME NAME 3723 EAST C30-A 13 STREET ADDRESS STREET ADDRESS SEAGROVE BCH. FL 1.4 C(TY - ST - ZIP CHTY-SI-ZIF DELETE Change Addition 100 DST 21 TITLE ARTHUR, JULIA C. 2.2 NAME NAMI 3723 EAST C30-A 2 3 STREET ADDRESS STREET ADDRESS SEAGROVE BCH FL 2 4 CITY-ST-ZIP CITY-ST-74 DELETE Change Addition TITLE 31 TITLE HAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-Zit 3.4. CITY - \$1 - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST- ZIF DELETE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change ___ Addition THLE 6.1 THILE 6.2 NAME NAME

14. I do 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 changes, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STHEET ADDRESS DITY - ST- 7IP

R2E034

FILED

Apr 03 1997 8:00am

Secretary of State