FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

AMEND AND FILED

95 MAY 18 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K15162** **(6)**

1. Corporation Name
SEVEN HILLS REALTY, INC.

Principal Place of Business
8381 NORTHCLIFFE BLVD
SPRING HILL FL 34609-4648

Mailing Address
8381 NORTHCLIFFE BLVD
SPRING HILL FL 34609-4648

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/10/1988
3a. Date of Last Report: 08/08/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or — 22
Suite, Apt. # or — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: 59-3015365
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for intangible tax under F.S. 607.1622 (Florida Statutes) [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
GRENON, ELAINE S.
8145 GREENBRIER COURT
SPRINGHILL FL 34606

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable): 12416 TROUT CIRCLE
83
84 City: SPRING HILL FL 85 Zip: 34609

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the officers, directors, and the registered agent listed below have agreed to the designation of the registered office and registered agent, and to accept service of process for that office.

Elaine S. Grenon 5/13/95

12. Officers, Directors, Agents

PVST
GRENON, ELAINE S.
8145 GREENBRIER COURT
SPRINGHILL FL

VP
GRENON, ELAINE S.
8145 GREENBRIER COURT
SPRINGHILL FL

13. Additions, Changes, Deletions

PVST
GRENON, ELAINE S
12416 TROUT CIRCLE
SPRING HILL, FL. 34609

VP
GRENON, ELAINE S.
12416 TROUT CIRCLE
SPRING HILL, FL. 34609

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Elaine S. Grenon 5/13/95 904 685-6500
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER
ELAINE S. GRENON

0380402 CP