FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 PM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K31616 (1)

1. Corporate Name
QUEENS HARBOUR REALTY, INC.

Principal Place of Business
2575 ULMERTON ROAD #300
CLEARWATER FL 34622

Mailing Address
2575 ULMERTON ROAD #300
CLEARWATER FL 34622

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/22/1988
3a. Date of Last Report: 05/17/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 59-2959907
Applied For / Not Applicable

City, State, Zip — 22
City, State, Zip — 27

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

City, State — 23
City, State — 28

6. Electronic Filing Fee (Total Filing Fee Calculation) [ ] $5.00 May Be Added to Fees

24 25 29 30

8. This corporation has ever been a subsidiary of a foreign corporation
Foreign Status: X Yes [ ] No

9. Name and Address of Current Registered Agent

FRED A. BULLARD, JR.
2575 ULMERTON ROAD, #300
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501, 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 and accepting, to the extent it may be, thereby, as one of the appointees as registered agent, the duties and obligations imposed by Section 607.0501, Florida Statutes.

12.

	PD
NAM	BULLARD, FRED B. J
	2575 ULMERTON RD
	CLEARWATER FL
	ST
NAM	PARRY, EDWARD H.
	2575 ULMERTON RD.
	CLEARWATER FL

13.

	[ ] Change [ ] Addition
NAME	
	[ ] Change [ ] Addition
NAME	
	[ ] Change [ ] Addition
NAME	
	[ ] Change [ ] Addition
NAME	
	[ ] Change [ ] Addition
NAME	
	[ ] Change [ ] Addition
NAME	

14. I hereby certify that the information supplied with this filing is accurately transcribed and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I certify that the annual report or supplemental annual report is true and is correct 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 agent of the corporation authorized to execute the report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attached exhibit, as such officer or director or agent.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95
Date

813-576-6424
Telephone Number

0350480 CP