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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K44041

(7)

COX REALTY GROUP, INC. Principal Place of Business Mailing Address C/O LOUIS T. COX. JR. C/O LOUIS T. COX. JR. 414 N PARROTT AVE 144 N PARROTT AVE~ OKEECHOBEE FL 34972 OKEECHOBEE FL 34972-2918 3a. Date of Last Report 3. Date Incorporated or Qualified 11/08/1988 06/20/1996 4. FEI Number 2. Principal Place of Business 28. Mailing Address Applied For 210 W North PARK ST 59-2923220 26 P.O. Box 2030 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 Swite 203 Fee Required City & State \$5.00 May Be 6. Election Campaign Financing 23 OKEECHOBEE, OKEECHOBEE, FL Trust Fund Contribution Added to Fees Country 8. This corporation has tiability for intangible tax under s. 199.032, 30 OKEECHOREE 25 OKEECHOBEE 29 Yes No Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name COX, LOUIS T., JR. 4<del>14 N PARROTT AVE</del> 210 W N PARK ST, Shite 203 Street Address (P.O. Box Number is Not Acceptable) **OKEECHOBEE FL 34972** 83 84 Zip Code 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, typoid or printeo name of registered agent and title it appricable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE THLE COX, LOUIS T. JR. 1.2 NAME NAME 114 N PARROTT AVE 1.3 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 1.4 CITY - ST-ZIP CITY - S1 - 70F Change Addition DELETE 2 1 TITLE TITLE COX, ANGELA P. 2.2 NAME NAM6 114 N PARROTT AVE 2.3 STREET ADORESS STREET ADDRESS OKEECHOBEE FL 2. 4 CITY-ST-ZIP CITY-ST-7P Addition DELETE Change 3.1 TITLE TILLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-2IP CITY-ST ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-St-ZiP CITY-ST-ZIP Change Addition \_\_\_ DELETE 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-26 Addition DELETE 6.1 TITL€ TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY-ST-ZIP CITY-ST-ZP

14. I do horeby 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 it 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 changed, or on an attachment with an address.

FILED

Apr 08 1997 8:00am

Secretary of State