

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

FILED

May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K78545 (6)
1. Corporation Name
LATITUDE 24 REAL ESTATE, INC.

Principal Place of Business MM 313 US 1 GULFSIDE US 1 OCEANSIDE BIG PINE KEY FL 33043 US	Mailing Address P O BOX 430825 BIG PINE KEY FL 33043-1805 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/03/1989	
4. FEI Number 65-0119428	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 31281 OVERSEAS HWY Suite, Apt. #, etc. 22 MM 31.3 GULFSIDE City & State 23 BIG PINE KEY, FL Zip 24 33043-0925 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
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9. Name and Address of Current Registered Agent VOWELS, CHARLES H. III MM 31.3 US 1 GULFSIDE BIG PINE KEY FL 33043		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 31281 OVERSEAS HWY, MM 31.3 84 City 85 Big Pine Key FL 33043-0925	
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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: Charles H. Vowels III PRESIDENT DATE: 30 APRIL 98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOWELS, III, CHARLES H.	1.2 NAME	
STREET ADDRESS	P O BOX 430585 N/A	1.3 STREET ADDRESS	
CITY - ST - ZIP	BIG PINE KEY FL 33043-0585	1.4 CITY - ST - ZIP	
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOWELS, MERCENE	2.2 NAME	
STREET ADDRESS	P O BOX 430585 N/A	2.3 STREET ADDRESS	
CITY - ST - ZIP	BIG PINE KEY FL 33043-0585	2.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABBOTT, DOROTHY SUE	3.2 NAME	
STREET ADDRESS	P O BOX 430431	3.3 STREET ADDRESS	
CITY - ST - ZIP	BIG PINE KEY FL	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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 changed, or on an attachment with an address.

SIGNATURE: Charles H. Vowels III PRESIDENT DATE: 30 APRIL 98 305-872-2800

CR2E034 (10/97)