


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

**FILED**  
**Feb 22, 1999 8:00 am**  
**Secretary of State**

02-22-1999 90038 010 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K88291**

1. Corporation Name  
**BUY GEORGE REALTY, INC.**

Principal Place of Business 1500 S MCCALL ROAD ENGLEWOOD FL 34223 US	Mailing Address 1500 S MCCALL ROAD ENGLEWOOD FL 34223 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>9081 Evelyn Road</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>9081 Evelyn Road</b> Suite, Apt. #, etc.
22 <b>Englewood Fl.</b> City & State	27 <b>Englewood Fl.</b> City & State
23 <b>34224 USA</b> Zip Country	28 <b>34224 USA</b> Zip Country
24 <input type="checkbox"/>	29 <input type="checkbox"/>
25 <input type="checkbox"/>	30 <input type="checkbox"/>

3. Date Incorporated or Qualified <b>05/15/1989</b>	4. FEI Number <b>65-0119745</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**GEORGE, HENRY W.**  
**1500 S MCCALL ROAD**  
**ENGLEWOOD FL 34223**

10. Name and Address of New Registered Agent

81 Name <b>HENRY W. GEORGE</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>9081 EVELYN ROAD</b>
83 <b>ENGLEWOOD FL.</b>
84 City <b>FL</b>
85 Zip Code <b>34224</b>

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 *Henry W. George* (NOTE: Registered Agent signature required when reinstating) DATE 1-12-99

12. OFFICERS AND DIRECTORS

TITLE	<b>PST</b>	<input type="checkbox"/> DELETE
NAME	<b>GEORGE, HENRY W</b>	
STREET ADDRESS	<b>9073 EVELYN RD</b>	
CITY-ST-ZIP	<b>ENGLEWOOD FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>PST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>HENRY W. GEORGE</b>	
1.3 STREET ADDRESS	<b>9081 EVELYN ROAD</b>	
1.4 CITY-ST-ZIP	<b>ENGLEWOOD FL. 34224</b>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE: *Henry W. George* DATE: 1-12-99 Daytime Phone #: 941-475-0004

CR2E034 (11/98)