

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Teresa B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L26906

(2)

ELLENTON REALTY, INC.



Principal Office Address

3912 U.S. HWY 301 N.
POST OFFICE BOX 103
ELLENTON FL 34222

Alternate Office

3912 U.S. HWY 301 N.
POST OFFICE BOX 103
ELLENTON FL 34222

2. Name of Principal Office

2a. Mailing Address

21. City, State, and Zip

26. City, State, and Zip

22. City, State, and Zip

27. City, State, and Zip

23. City, State, and Zip

28. City, State, and Zip

24. City, State, and Zip

29. City, State, and Zip

9. Name and Address of Current Registered Agent

RICHARDSON, R. OMAR
3912 U.S. HWY 301 N.
SUITE 2
ELLENTON FL 34222

81. Name

82. Street Address (P.O. Box Number, Not Acceptable)

83. City

84. State

FL 85. Zip Code

11. I, the undersigned, as the person designated under Section 119.07, Florida Statutes, the person authorized to submit the statement for the purpose of changing its registered office, do hereby certify that the information furnished herein is true and correct, and that the corporation's board of directors has authorized the undersigned to execute this statement and to accept the appointment as registered agent of the corporation.

12. OFFICERS AND DIRECTORS

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PD
RICHARDSON, OMAR R.
5403 PALMETTO PT. DR.
PALMETTO FL

[] De Fd

[] De Fd

[] De Fd

[] De Fd

[] De Fd

[] De Fd

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

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1. Name

2. Address

3. City, State, and Zip

4. Title

5. Term

6. Date of Election

7. Date of Termination

8. Date of Resignation

9. Date of Death

10. Date of Incompetency

11. Date of Removal

12. Date of Suspension

13. Date of Revocation

14. Date of Annulment

15. Date of Reinstatement

16. Date of Restoration

17. Date of Renewal

18. Date of Extension

19. Date of Surrender

20. Date of Withdrawal

21. Date of Dissolution

22. Date of Liquidation

23. Date of Reorganization

24. Date of Conversion

25. Date of Merger

26. Date of Acquisition

27. Date of Sale

28. Date of Liquidation

29. Date of Reorganization

30. Date of Conversion

31. Date of Merger

32. Date of Acquisition

33. Date of Sale

14. I, the undersigned, as the person designated under Section 119.07, Florida Statutes, the person authorized to submit the statement for the purpose of changing its registered office, do hereby certify that the information furnished herein is true and correct, and that the corporation's board of directors has authorized the undersigned to execute this statement and to accept the appointment as registered agent of the corporation.

SIGNATURE:

R. Omar Richardson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96 (941) 729-2381

CR2E034 (12/95)