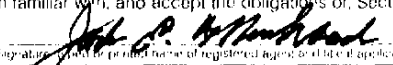
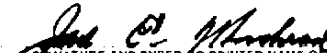


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jul 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L26906 1. Corporation Name ELLENTON REALTY, INC.			
Principal Place of Business 3912 U.S. Highway 301 N. Ellenton, FL 34222		Mailing Address 3912 U.S. Highway 301 N. Ellenton, FL 34222	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 MANATEE	
3. Date Incorporated or Qualified 10/31/1989		3a. Date of Last Report 1/30/1997	
4. FTT Number 65-0153449		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent RICHARDSON, R. OMAR 3912 U.S. HWY 301 N. ELLENTON, FL 34222		10. Name and Address of New Registered Agent 81 Name MOORHEAD, JACK E. 82 Street Address (P.O. Box Number is Not Acceptable) 300 BOUGAINVILLEA CIRCLE 83 84 City PARRISH 85 Zip Code FL 34219	
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:  Jack E. Moorhead, President July 1, 1997 (NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP ☒ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP ☐ Change ☒ Addition 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP ☐ Change ☐ Addition 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP ☐ Change ☐ Addition 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP ☐ Change ☐ Addition 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP ☐ Change ☐ Addition 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP ☐ Change ☐ Addition	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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. 200002230902 -07/07/97--01003--028 ***\$1.25			
SIGNATURE:  JACK E. MOORHEAD, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		7/1/97 (941) 729-2381 DATE DAYTIME PHONE #	

CR2E034 (9/96)