

- 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 # **L89551**

1. Corporation Name

ADVANCED POINTE REALTY, INC.

Principal Place of Business

Mailing Address

**1981 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308**

3. Date Incorporated or Qualified

1990

3a. Date of Last Report

1997

2. Principal Place of Business

2a. Mailing Address

21 **1981 CAPITAL CIRCLE**

25 **1981 CAPITAL CIRCLE**

4. FEI Number

59-3021166

Applied For

Not Applicable

Suite, Apt. #, etc.

22 **N.E.**

Suite, Apt. #, etc.

27 **N.E.**

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

City & State

23 **TALLAHASSEE FL**

City & State

28 **TALLAHASSEE FL**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24 **32308**

Country

25 **LEON**

Zip

29 **32308**

Country

30 **LEON**

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DANNY R. McLELLAN
1981 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308**

81 Name

DANNY R. McLELLAN

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

1981 CAPITAL CIRCLE N.E.

83

TALLAHASSEE FL

84 City

FL

85 Zip Code

32308

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

DANNY R. McLELLAN

9/16/97

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PRESIDENT**
STREET ADDRESS **BRIAN C. PROCTOR**
CITY-ST-ZIP **1981 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308**

☐ DELETE

TITLE ☐ DELETE
NAME **VICE PRES.**
STREET ADDRESS **DANNY R. McLELLAN**
CITY-ST-ZIP **1981 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308**

☐ DELETE

TITLE ☐ DELETE
NAME **SECRETARY**
STREET ADDRESS **DANNY R. McLELLAN**
CITY-ST-ZIP **1981 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL**

☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

800002294098--7

-09/16/97--01019--029

*****173.75 ***173.75**

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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)(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:

DANNY R. McLELLAN

DATE

9/16/97

Daytime Phone #

850-385-9887

CR2E034 (9/96)

(2)

FLA. DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
32399

9/16/97

TO WHO IT MAY CONCERN,

PLEASE BE ADVISED THAT I NEVER
RECEIVED THE NOTICE TO REFILE ON
THE CORPORATION OF ADVANCED POINTE REALTY, INC.
FOR THE YEAR 1997. I HEREBY REQUEST
THAT THE LATE FILING FEE PENALTY BE
WAIVED.

THANK YOU
DANNY R. McLELLAN, V.P.
