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FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M09539

(1)

1. Corporation Name

DUTCH MASTER REALTY, INC.

Principal Place of Business

4775 N LECANTO HWY
BEVERLY HILLS FL 34465
US

Mailing Address

4775 N LECANTO HWY
BEVERLY HILLS FL 34465
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1985

4. FEI Number

59-2853598

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HALL, KIM R.
4775 N LECANTO HWY
BEVERLY HILLS FL 34465

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Kim R. Hall

(NOTE: Registered Agent signature required when reinstating)

DATE

3-12-98

OFFICERS AND DIRECTORS

12.

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

PTD
HALL, KIM R.
4775 NO LECANTO HWY
BEVERLY HILLS FL

☐ DELETE

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

VSD
HALL, F. GASTON, III
4775 NO LECANTO HWY
BEVERLY HILLS FL

☐ 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.

1.1 TITLE
1.2 NAME

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME

4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME

5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME

6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

3-12-98

352-746-7806

CR2E034 (10/97)