SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT CORPORATION FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 AUG . 4 PM 3: 37 **DOCUMENT #** M80746 1. Corporation Name SECREMANT OF STATE TALLAHASSEE, FLORIDA AREA ONE REALTY SERVICES, INC. Principal Place of Business Mailing Address 997 W. KENNEDY BLVD. P O BOX 608122 ORLANDO FL 32860 ORLANDO FL 32810 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/13/1988 2. Principal Place of Business 26. Mailing Address 26. P.O. Box Applied For 21 647 BRYN MAWR 540 278 26 59-2889942 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing OLLANDO Trust Fund Contribution 28 Added to Fees 8. This corporation owes the current year Country Yes 29 Intangible Personal Property. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BEHN, JEROME G. 997 W KENNEDY BLVD STE 25A 83 ORLANDO FL 32810 Zip Code 3 1 804 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1 1 TITLE Change Addition DELETE NAME BEHN, JEROME G. 1.2 NAME 222 S. WESTMONTE DR., SUITE 210 1.3 STREET ADDRESS STREET ADDRESS 2000023559392-ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP 1.4 CITY-ST-ZIP 03/13/93-01075-1020 ****550.00 ****550.00 TITLE DELETE 21 TITLE MCCUE, EDWARD R., JR. NAME 2.2 NAME 222 S. WESTMONTE DR., SUITE 210 STREET ADDRESS 2.3 STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIF 2 4 CITY-ST-ZIP TOTLE 3 1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 TOTY-ST-ZIP TY-ST-ZIP MILE DELETE 6 1 TITLE Change Addition MME 6 2 NAME **STREET ADORESS** 6 3 STREET ADDRESS 6 4 CITY-ST-ZIP TTY-ST-ZXP 4. 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:**