


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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M89277** (1)
1. Corporation Name
RESIDENCES, INC.



Principal Place of Business
**5135 LINCOLN AVE N
TAMPA FL 33684-7115**

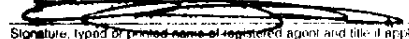
Mailing Address
**C/O 17902 CLEARLAKE DRIVE
LUTZ FL 33549
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 17902 CLEARLAKE DR Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 2183 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/12/1988	
22 City & State Lutz, FL		27 City & State Lutz, FL		4. FEI Number 59-2910600 Applied For Not Applicable	
23 Zip 33549		28 Country Hills		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 33549		25 Hills		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 33548		30 Hills		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BULLARD, ARTHUR JR. 17902 CLEARLAKE DRIVE LUTZ FL 33549		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	
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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  (NOTE: Registered Agent signature required when reinstating) DATE **4/15/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BULLARD, ARTHUR JR. <input type="checkbox"/> DELETE	1.1 TITLE	RESIDENCES, INC. <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULLARD, ARTHUR JR.	1.2 NAME	
STREET ADDRESS	17902 CLEARLAKE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LUTZ FL 33549	1.4 CITY-ST-ZIP	
TITLE	D BAKER, MOSES JR. <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D PATRICK A. DAVIS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAKER, MOSES JR.	2.2 NAME	2536 COUNTRYSIDE BLVD
STREET ADDRESS	2479 THOUSAND PINES CIR	2.3 STREET ADDRESS	CLEARWATER, FL 33758
CITY-ST-ZIP	W PALM BEACH FL.	2.4 CITY-ST-ZIP	
TITLE	D BULLARD, KATHERINE M. <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	BULLARD, KATHERINE M.	3.2 NAME	
STREET ADDRESS	17902 CLEARLAKE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LUTZ FL 33549	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CP2E034 (10/97)