

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P22179** (6)
1. Corporation Name
LANSBROOK REALTY SERVICES, INC.

Principal Place of Business 4805 VILLAGE CENTER DRIVE PALM HARBOR FL 34685-1224 US	Mailing Address 4805 VILLAGE CENTER DRIVE PALM HARBOR FL 34685-1224 US
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 12/20/1988	
4. FET Number 36-2825655		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. FIRST FLORIDA BANK BLDG., #420 TALLAHASSEE FL 32301		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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS			
TITLE	P <input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	FRIEND, ROBERT M	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	4805 VILLAGE CTR DR	1.2 NAME	
CITY-ST-ZIP	PALM HARBOR FL	1.3 STREET ADDRESS	
TITLE	TDV <input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	
NAME	MILLER, GLEN	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	200 W. MADISON, 38-FL	2.2 NAME	
CITY-ST-ZIP	CHICAGO IL	2.3 STREET ADDRESS	
TITLE	S <input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	
NAME	NOMURA, DAVID	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	200 W. MADISON, 38-FL	3.2 NAME	
CITY-ST-ZIP	CHICAGO IL	3.3 STREET ADDRESS	
TITLE	D <input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
NAME	PRITZKER, PENNY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	200 W. MADISON, 38-FL	4.2 NAME	
CITY-ST-ZIP	CHICAGO IL	4.3 STREET ADDRESS	
TITLE	DVS <input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
NAME	POORMAN, JOHN KEVIN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	200 W. MADISON, 38-FL	5.2 NAME	
CITY-ST-ZIP	CHICAGO IL	5.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		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 in an attachment with an address.

SIGNATURE: *Robert M. Friend* Robert M. Friend 3/4/98 813-784-7675

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