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PROFIT CORPORATION ANNUAL REPORT 1999
 FLORIDA DEPARTMENT OF STATE
 Katherine Harris Secretary of State
 DIVISION OF CORPORATIONS



FILED
 99 JUL -9 AM 10:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **993000019088**
 1. Corporation Name
 George and Mary Simmons Realty Inc
 DBA COLDWELL BANKER SIMMONS REALTY

Principal Place of Business: 4736 Hwy 90, Marianna, Fl 32446
 Mailing Address: PO Box 414, Marianna, Fl 32447

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 3/10/93

21. Principal Place of Business 4736 Hwy 90 Suite, Apt. #, etc.	22. City & State Marianna, Fl 32446	23. Zip 32446	24. Country Jackson	25. City & State Marianna, Fl 32447	26. Zip 32447	27. Country Jackson	4. FEI Number 59-3170872	Applied For Not Applicable	5. Certificate of Status Desired <input checked="" 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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent
 GEORGE F. SIMMONS
 4736 Hwy 90
 Marianna, Fl 32446

10. Name and Address of New Registered Agent
 81 Name: BARBARA E. SIMMONS
 82 Street Address (P.O. Box Number is Not Acceptable): 4736 Hwy 90
 83
 84 City: Marianna FL 85 Zip Code: 32446

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: *Barbara E. Simmons* President DATE: 07/09/99

12. OFFICERS AND DIRECTORS

TITLE: President	NAME: George F. Simmons	STREET ADDRESS: 4736 Hwy 90	CITY-ST-ZIP: Marianna, Fl 32446	<input checked="" type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: President / Secretary	1.2 NAME: Barbara E. Simmons	1.3 STREET ADDRESS: 4736 Hwy 90	1.4 CITY-ST-ZIP: Marianna, Fl 32446	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE: Vice-President/Treasurer	2.2 NAME: George F. Simmons	2.3 STREET ADDRESS: 4736 Hwy 90	2.4 CITY-ST-ZIP: Marianna, Fl 32446	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE:	3.2 NAME:	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE:	4.2 NAME:	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE:	5.2 NAME:	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE:	6.2 NAME:	6.3 STREET ADDRESS:	6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> 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, by the 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, with all other like empowered.


SIGNATURE: *George F. Simmons* PRESIDENT DATE: 07/09/99 850-526-4663

CR2E034 (1/1/98)

Minutes of meeting of George and Mary Simmons Realty, Inc,
DBA Coldwell Banker Simmons Realty.

Dated July 9, 1999

Meeting was held and amendment to the corporation was approved with
the following changes made to the Corporation.
Barbara E. Simmons as President and Secretary
George F. Simmons Vice President and Treasurer.


GEORGE F. SIMMONS
President