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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000031206 (4)

FLORIDA APPRAISAL GROUP, INC.

Principal Place of Business Mailing Address 600 BYPASS DR 600 BYPASS DR SUITE 111 SUITE 111 DO NOT WRITE IN THIS SPACE **CLEARWATER FL 34624 CLEARWATER FL 34624** 3. Date Incorporated or Qualified 04/27/1993 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 59-3178785 Not Applicable Suite, Apt. #, oto Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5,00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name DEMMONS, MARK W **600 BYPASS DR** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 111 83 **CLEARWATER FL 34624** 84 City 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, typed or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.5 TITLE Change Addition TITLE DEMMONS, MARK W 1.2 NAME NAME 600 BYPASS DRIVE, SUITE 111 1.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME ZEDAN, ANNE G 2.2 NAME 600 BYPASS DRIVE, SUITE 111 STREET ADDRESS 2.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition Change 3.1 TITLE TOTLE 3.2 NAME 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 ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City-ST-ZiP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP TITLE DELETE 6 1 TITLE Change ■ Addition NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 this corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if charged, or or an attachment with an adoptes.

SIGNATURE:

Come G. Breau

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FILED

Mar 09 1998 8:00am

Secretary of State