

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

**FILED**  
**May 05 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000039969 (9)**  
 1. Corporation Name  
**DE MORGAN PROPERTIES, INC.**



Principal Place of Business 6421 CONGRESS AVE SUITE 112 BOCA RATON FL 33487	Mailing Address 6421 CONGRESS AVE SUITE 112 BOCA RATON FL 33487
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 174 Comstock Ave	26 1734 Northgate Blvd			05/28/1993	
22 Ste 217	27	4. FEI Number		Applied For	
23 Winter Park, FL	28 Sarasota, FL	65-0457344		Not Applicable	
24 32789	25 USA	5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
	29 34234	30 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BARWICK, ROBERT D.**  
 6421 CONGRESS AVE  
 112  
 BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name	BARWICK, Robert D.
82 Street Address (P.O. Box Number is Not Acceptable)	1734 Northgate Blvd.
83	
84 City	Sarasota FL
85 Zip Code	34234

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]* DATE: April 27, 1998

12. OFFICERS AND DIRECTORS

TITLE	CPS	<input type="checkbox"/> DELETE
NAME	BARWICK, ROBERT D.	
STREET ADDRESS	6421 CONGRESS AVE STE 112	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VPFT	<input type="checkbox"/> DELETE
NAME	WILLS, TRACY M	
STREET ADDRESS	6421 CONGRESS AVE STE 112	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	CARTER, WILLIAM J.	
STREET ADDRESS	6421 CONGRESS AVE STE 112	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BARWICK, Robert D.	
1.3 STREET ADDRESS	1734 Northgate Blvd	
1.4 CITY-ST-ZIP	Sarasota, FL 34234	
2.1 TITLE	VPFT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Wills, Tracy M	
2.3 STREET ADDRESS	1734 Northgate Blvd	
2.4 CITY-ST-ZIP	Sarasota, FL 34234	
3.1 TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	CARTER, William J.	
3.3 STREET ADDRESS	1734 Northgate Blvd	
3.4 CITY-ST-ZIP	Sarasota, FL 34234	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
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 on an attachment with an address.

SIGNATURE: *[Signature]* DATE: April 26, 1998 (941) 351-7887

CR2E034 (10/97)