
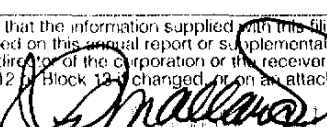


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # P93000051989 (0) 1. Corporation Name PREMIER REAL ESTATE SERVICES, INC.																																																																																																																																																					
Principal Place of Business 5393 ROOSEVELT BOULEVARD 2 JACKSONVILLE FL 32210 US			Mailing Address 5393 ROOSEVELT BOULEVARD 2 JACKSONVILLE FL 32210-8424 US																																																																																																																																																		
2. Principal Place of Business 21 3161 St Johns Bluff Road S Suite, Apt. #, etc. 22 Suite 2 City & State 23 Jacksonville, FL Zip 24 32246		2a. Mailing Address 26 3161 St Johns Bluff Road S Suite, Apt. #, etc. 27 Suite 2 City & State 28 Jacksonville, FL 32246 Zip 29 32246		3. Date Incorporated or Qualified 07/26/1993 3a. Date of Last Report 07/26/1996 4. FEI Number 59-3190978 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																																																																																																																																	
9. Name and Address of Current Registered Agent MALLARD, PATRICIA A 5393 ROOSEVELT BOULEVARD 2 JACKSONVILLE FL 32210			10. Name and Address of New Registered Agent 81 Name Patricia A. Mallard 82 Street Address (P.O. Box Number is Not Acceptable) 3161 St Johns Bluff Road South 83 Suite 2 84 City Jacksonville FL 85 Zip Code 32246																																																																																																																																																		
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 _____																																																																																																																																																					
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14. I do 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 or changed, or on an attachment with an address.																																																																																																																																																					
SIGNATURE  REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																																					



CR2E034 (9/96)

4/19/97 (904) 644-2929