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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000055290 (9)

TOWN & COUNTRY INTERNATIONAL REAL ESTATE COMPANY

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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NOVELLI, JERRY J. 1309 PARVIEW DR. SANIBEL FL 33957 40 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutos, the above-retirned corporation submits this statement for the purpose of changing its registered office or registered algent, or both. In this claim of it facts, such claims with a statement for the purpose of changing its registered office or registered algent, or both. In this claim of it facts, such claims with a statement for the purpose of changing its registered office or registered algent, or both. In this claim of its facts, such claims with a statement for the purpose of changing its registered office or registered algent, or both. In this claim of its facts, such claims with a statement for the purpose of changing its registered office or registered algent, and the corporation's board of disclore. I handly accept the appointment as registered office or registered algent, and the corporation's board of disclore. I handly accept the dependence of Section 570 Abort, florida Statutos, the above-retirned corporation's board of disclore. I handly accept the dependence of facts is stated and registered office or registered algent. I handly a registered office or registered algent as registered of stated in the corporation's board of disclore. I handly accept the appointment as registered of disclore. I handly a registered of the corporation's board of disclore. I handly a registered of disclore. I handly a registered of disclore. I handly a registered of a statement for the purpose of changing its registered of disclore. I handly a registered of a statement for the purpose of changing its registered of a statement for the purpose of registered algorithms. In the purpose of changing its registered of a statement for the purpose of the disclore. I handly a statement for the purpose of the disclore is not a register	City & State 23 F J, Zip > >	MYLL > Fh,	28 FT, MY C	→ · / ¢	Trust Fund Contribution 8. This corporation owes or has paid the	Added to Fees current year Intangible	
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SANIBEL FL 33957 83 84 City FL By Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutes, the abover/farmed corporation submits this statement for the purpose of changing its registered agent, or host, in the State of Fierids. Such change was authorized by the corporation's board of directors. I hereby accept fine appointment as registered agent, or host in the State of Fierids. Such change was authorized by the corporation's board of directors. I hereby accept fine appointment as registered agent, or host in the State of Fierids. Such change was authorized by the corporation's board of directors. I hereby accept fine appointment as registered agent and accept the obligations of Section of O'COS. Florids Statutes SIGNATURE SIGNATURE OFFICE IRS AND DIRECTORS 12. OFFICE IRS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DATE NAME NOVELLI, JO ANN B 10 DATE 11 Int				20 0	(0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.		
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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				I		W //1]	
indicated on this annual report or supplying tall annual report is three and accurate and that my signature shall have the same legal effect as if made under oath; that I am an	14. Thereby c	ertily that the information supplied wi	th 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 supprishe had annual report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am a officer or director of the corporation of the receiver or tructee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change it, or on an attachment with an addless.

> Division Of Corporations Annual Reports Filings PO Box 1500 Tallahassee, Fl. 32302

Dear Sir or Madam: :

RE: Corporation Filing Fee FEI # 65 - 0439852

Please be advised, the enclosed documents were delivered to me only seven days ago, by someone who happened to be working at the address shown on your document. Fortunately this person knew our new location.

We have not been at that location since February 1997, and the post office does not forward mail after one year, so this envelope sat at our former location since its arrival there.

I called 1-850-488-9000 to explained how I received this package in June and the gentleman told me to send my fee \$150.00, with this letter of explanation, and I do apologize for the inconvience and thank you in advance for your understanding and consideration in this matter.

J.B. Novelli, President

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