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 # P94000017929 (8)

FLORIDA RESORT PROPERTY GROUP, INC.

Principal Place of Business Mailing Address 220 SOUTH ARNOLD DR P. O. BOX 9918 PANAMA CITY FL 32413 PANAMA CITY FL 32417-9918 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/28/1994 2. Principal Place of Business 2s. Mailing Address Applied For 26 59-3228812 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. (2) Yes (3) No 24 Personal Property Tax due June 30. 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BLUE, ROB JR 221 MCKENZIE AVE 82 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 34202 83 City Zip Code 85 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, typed or prioted carrie of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition RODRIGUEZ, CYNTHIA F. NAME 1.2 NAME 2121 HARRISON AVENUE, APT. C8 STREET ADORESS 1.3 STREET ADDRESS PANAMA CITY FL 14 CITY - ST - 7IP CITY-ST-ZIP DELETE 21 TITLE Change Addition WISELOGEL, KARL JR 2.2 NAME 16205 E LULLWATER DR STREET ADDRESS 2.3 STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME

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.

3 3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST- ZIP

34. CITY-ST-ZIP

4.1 DILE

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE: Sind hunglow

STREET ADDRESS CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

Karlw Wiselogel, Jr.

04/21/98

850-230-8939

Change

FILED

Apr 29 1998 8:00am

Secretary of State

1000

Addition

Addition

___ Addition