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

PROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name P94000045898 (1)

MARKBOROUGH FLORIDA REALTY INC.

FILED May 21 1998 8:00am Secretary of State



Principal Place of Business Mailing Address					T LEGUIDOL HAG HOLLY STORY BOOM OF HIS OF HIS OF HER STORY STORY STORY HOLLY STORY HOLLY STORY
8709 HUNTER	r's Gr een drive	8709 HUNTER'S GREEN DRIVE			
TAMPA FL 33647		TAMPA FL 33647			
					DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
9 Principal Pi	lace of Business	2a. Mailing Address			06/20/1994 4. FEI Number Applied For
	VILCREST GREEN	26 IIIII WILCRES			
Suite, Apt.	#. etc.	Suite, Apt. #, etc.	<u> </u>	reev.	CO 75 4 4 111 - 1
⊢	<u>6 300</u>	27 Suite 300			5. Certificate of Status Desired Fee Regulred
City & State	9	City & State			6. Election Campaign Financing \$5.00 May Be
23 Hous	STON, TX	28 HOUSTON,	Γx		Trust Fund Contribution Added to Fees
"Z ip	Country	Zıp	Country		8. This corporation owes or has paid the current year Intangible
24 7704	LA 25 USA	29 77042 30	5 US	śΑ	Personal Property Tax due June 30. Yes No
	9. Name and Address of Current	Registered Agent		,	10. Name and Address of New Registered Agent
THE	E PRENTICE-HALL CORPORATION	N SYSTEM, INC.	81	Name	
1201 HAYS STREET			82	Street	Address (P.O. Box Number is Not Acceptable)
SUI			0	Additional to Hot Notoplasio,	
TAL		83			
			84	City	85 Zip Code
			") Oity	FL 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or product name of registrate agent and title if apply at the (NOTE: Registered Agent signature required when reinstating) DATE					
12.	OFFICERS AND	· — - · · · · · · · · · · · · · · · · ·	13.	· · · · · · · · · · · · · · · · · · ·	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	☐ DELETE	1.1 TITLE		L] Change [] Addition
NAME	JACHINO, ROBERT J.		1.2 NAME		
STREET ADDRESS	ONE STATION PLACE		1.3 STREET		
CITY-ST-ZIP TITLE	\$TAMFORD CT	DELETE	1.4 CHY-S	iT - ZIP	Change Addition
1 1	•	POETCIE	2.1 TITLE		L_ Change Addition
NAME	BLAKLEY, JOHN C		22 NAME		
STREET ADDRESS	8709 HUNTER'S GREEN DR		2 3 STREET		
CITY-ST-ZIP	TAMPA FL	DELETE	2. 4 CITY - S 3.1 TITLE	51 - ZIP	Change
NAME	JORDAN, DAVID W		3.1 TILE 3.2 NAME		· · · · · · · · · · · · · · · · · · ·
STREET ADDRESS	10777 WESTHEIMER, STE 122	r		ADDRESS	JORDAN, DAVID W.
	HOUSTON TX	٠ 	3.3 STREFT		IIII WILCREST GREEN, SUITE 300
CITY-ST-ZIP TITLE	VAS	DELETE	3.4. CITY - 9 4.1 TILLE	51 - ZIP	Houston, Tx 77043 Change Addition
NAME	SCHROEDER, JAMES W		4. 2 NAME		Change Change
STREET ADDRESS	ONE STATION PLACE		l .	ADDDCCC	
CITY-ST-ZIP	STAMORD CT		4.3 STREET 4.4 CITY - S		
TITLE	VST	DELETE	5.1 TITLE	1- ZIP	V≤T ☐ Change ☒ Addition
NAME	MCMURTRY, NELL L.	73 000010	5.2 NAME	į	
STREET ADDRESS	8709 HUNTERS GREEN DR.		5.3 STREET	ADDRESS	SPRINGS, MICHAEL E.
	TAMPA FL		5.4 CITY - S		IIIII WILLEREST GREEN, Suite BOD
CITY-ST-ZIP TITLE	TOWN IN F. E.	DELETE	6.1 TITLE	1-11	HOUSTON, Tx 77042 Change Addition
NAME		till precit	6.2 NAME		C Change C Advition
STREET ADDRESS				ADDRESS	
1			6.3 STREFT		
CITY-ST-ZIP			6.4 CITY - S	1 · 218	

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 supplienental 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.