## 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

**FILED** 

Apr 15 1998 8:00am

Secretary of State

DOCUMENT # P94000047062 (2)

BUYER'S BROKER OF BOCA GRANDE, INC.

Block 12 or Block 13 if changed, or on an attachy

ith an address.

Principal Place of Business Mailing Address 375 PARK AVENUE P.O. BOX 2837 NAPLES FL 33999 SUITE 1 DO NOT WRITE IN THIS SPACE **BOCA GRANDE FL 33921** 3. Date Incorporated or Qualified 06/23/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 21 65-0546239 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 4106 24 25 29 Personal Property Tax due June 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 COLER, THOMAS E 375 PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 1 83 **BOCA GRANDE FL 33921** City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1 1 TITLE NAME COLER, THOMAS E 1.2 NAME 375 PARK AVENUE, SUITE 1 STREET ADDRESS 1.3 STREET ADDRESS **BOCA GRANDE FL 33921** CITY-ST-ZIP 1.4 CITY-SY-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition TITLE 3.1 TITLE Change 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP Change DELETE Addition 4.1 THTLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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, Lituriher 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 a made under eath; that I am an officer or director of the corporation or the receiver or trypice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in