

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

FILED

Mar 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000062454 (1)**

1. Corporation Name  
**PRIME PLUS PROPERTIES, INC.**



Principal Place of Business <b>4049 BLIND BROOK CT. TALLAHASSEE FL 32303</b>	Mailing Address <b>4049 BLIND BROOK CT. TALLAHASSEE FL 32303-7155</b>
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2. Principal Place of Business 21 <b>1717 Chestnut Hill</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>1717 Chestnut Hill</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>08/24/1994</b>		3a. Date of Last Report <b>01/31/1996</b>	
22 <b>Tallahassee FL</b> City & State		27 <b>Tallahassee FL</b> City & State		4. FEI Number <b>APPLIED FOR</b>		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
23 <b>32312</b> Zip		28 <b>LEDN</b> Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
24 <b>32312</b> Zip		25 <b>LEDN</b> Country		29 <b>32312</b> Zip		30 <b>LEDN</b> Country	

9. Name and Address of Current Registered Agent <b>GATLIN, WILLIAM JR 4049 BLIND BROOK CT. TALLAHASSEE FL 32303</b>				10. Name and Address of New Registered Agent 81 Name <b>DEBORAH GATLIN KELLY</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1717 Chestnut Hill</b> 83 84 City <b>Tallahassee</b> FL 85 Zip Code <b>32312</b>			
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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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Deborah Gatlin Kelly* DATE **March 24, 1997**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input checked="" type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
1.1 TITLE <b>D</b>				1.1 TITLE <b>Director</b>			
1.2 NAME <b>GATLIN, WILLIAM L JR.</b>				1.2 NAME <b>DEBORAH GATLIN KELLY</b>			
1.3 STREET ADDRESS <b>4049 BLIND BOOK COURT</b>				1.3 STREET ADDRESS <b>1717 CHESTNUT HILL</b>			
1.4 CITY-ST-ZIP <b>TALLAHASSEE FL 32303</b>				1.4 CITY-ST-ZIP <b>TALLAHASSEE FL 32312</b>			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
2.1 TITLE <b>D</b>				2.1 TITLE <b>Director</b>			
2.2 NAME <b>WILLIAM L GATLIN, III</b>				2.2 NAME <b>WILLIAM L GATLIN, III</b>			
2.3 STREET ADDRESS <b>2325 EAST GATE WAY</b>				2.3 STREET ADDRESS <b>2325 EAST GATE WAY</b>			
2.4 CITY-ST-ZIP <b>TALLAHASSEE, FL 32308</b>				2.4 CITY-ST-ZIP <b>TALLAHASSEE, FL 32308</b>			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
3.1 TITLE <b>D</b>				3.1 TITLE <b>Director</b>			
3.2 NAME <b>JEFFREY RANDALL GATLIN</b>				3.2 NAME <b>JEFFREY RANDALL GATLIN</b>			
3.3 STREET ADDRESS <b>361 BEAVER LAKE ROAD</b>				3.3 STREET ADDRESS <b>361 BEAVER LAKE ROAD</b>			
3.4 CITY-ST-ZIP <b>TALLAHASSEE, FL 32312</b>				3.4 CITY-ST-ZIP <b>TALLAHASSEE, FL 32312</b>			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.1 TITLE				4.1 TITLE			
4.2 NAME				4.2 NAME			
4.3 STREET ADDRESS				4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP				4.4 CITY-ST-ZIP			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.1 TITLE				5.1 TITLE			
5.2 NAME				5.2 NAME			
5.3 STREET ADDRESS				5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP				5.4 CITY-ST-ZIP			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.1 TITLE				6.1 TITLE			
6.2 NAME				6.2 NAME			
6.3 STREET ADDRESS				6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 if changed, or on an attachment with an address.

SIGNATURE: *Deborah Gatlin Kelly* DATE **March 24, 1997** (904) 688-7207

CR2E034 (9/96)