

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

98 JUN -5 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # PC4000069344  
1. Corporation Name  
**KEYSTONE ARBOR REALTY, INC.**

Principal Place of Business Mailing Address

**14902 BALSWOOD PLACE  
TAMPA, FLORIDA 33613**

DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |                                                                                                                                                                         |                                       |
|--------------------------------|---------------------|---------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date incorporated or Qualified<br><b>9/9/94</b>                                                                                                                      |                                       |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br><b>59-3265829</b>                                                                                                                                      | Applied For<br>Not Applicable         |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                               | <b>\$8.75</b> Additional Fee Required |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                                         | <b>\$5.00</b> May Be Added to Fees    |
| 24                             | Country             | 29                  | Country             | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

9. Name and Address of Current Registered Agent

**SINGH, BELINDA  
14902 BALSWOOD PLACE  
TAMPA, FL. 33613**

10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| 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. I am familiar with and agree to the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

*Belinda Singh*

(Signature of Registered Agent required when registering)

Date

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE | 1. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 12. NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 13. STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                 | 14. CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 2. TITLE                                              |                                                                   |
| NAME                       |                                 | 22. NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 23. STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                 | 2.4. CITY-ST-ZIP                                      |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 3. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 32. NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 33. STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                 | 34. CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 4. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 4.2. NAME                                             |                                                                   |
| STREET ADDRESS             |                                 | 43. STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                 | 44. CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 5. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 52. NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 53. STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                 | 54. CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 6. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 62. NAME                                              |                                                                   |
| STREET ADDRESS             |                                 | 63. STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                 | 64. CITY-ST-ZIP                                       |                                                                   |

14. I hereby certify that the information submitted 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 supplementary 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 of this report or on an attachment with an address.

SIGNATURE:

*Belinda Singh*

6/1/98

(813) 265-8833

Date

Telephone Number

CR2E034 (10/97)