


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

FILED

May 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P94000091195 (5)</b>					
1. Corporation Name <b>CULBRETH REALTY, INC.</b>					
Principal Place of Business <b>401 SOUTH PARROTT AVE. OKEECHOBEE FL 34974</b>			Mailing Address <b>PO BOX 848 OKEECHOBEE FL 34973-0848 US</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/16/1994</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report <b>05/01/1996</b>	
22 City & State		27 City & State		4. FET Number <b>65-0558779</b>	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>CULBRETH, H. GILBERT JR. 401 SOUTH PARROTT AVE. OKEECHOBEE FL 34974</b>				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83 City				84 State <b>FL</b> 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 accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE		NAME		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
STREET ADDRESS		CITY-ST-ZIP		1.1 TITLE	
CITY-ST-ZIP		CITY-ST-ZIP		1.2 NAME	
CITY-ST-ZIP		CITY-ST-ZIP		1.3 STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		1.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP		2.1 TITLE	
CITY-ST-ZIP		CITY-ST-ZIP		2.2 NAME	
CITY-ST-ZIP		CITY-ST-ZIP		2.3 STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		2.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP		3.1 TITLE	
CITY-ST-ZIP		CITY-ST-ZIP		3.2 NAME	
CITY-ST-ZIP		CITY-ST-ZIP		3.3 STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		3.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP		4.1 TITLE	
CITY-ST-ZIP		CITY-ST-ZIP		4.2 NAME	
CITY-ST-ZIP		CITY-ST-ZIP		4.3 STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		4.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP		5.1 TITLE	
CITY-ST-ZIP		CITY-ST-ZIP		5.2 NAME	
CITY-ST-ZIP		CITY-ST-ZIP		5.3 STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP		6.1 TITLE	
CITY-ST-ZIP		CITY-ST-ZIP		6.2 NAME	
CITY-ST-ZIP		CITY-ST-ZIP		6.3 STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP		6.4 CITY-ST-ZIP	



CR2E034 (9/96)

SIGNATURE: *[Signature]* 4-28-97 9417633154