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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000014712 (0)

1. Corporation Name

BREVARD COUNTY MULTIPLE LISTING SERVICE, INC.

Principal Place of Business

1450 SARNO ROAD
MELBOURNE FL 32935-5299

Mailing Address

1450 SARNO ROAD
MELBOURNE FL 32935-5208

3. Date Incorporated or Qualified
02/20/1995

3a. Date of Last Report
01/23/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILSON, SAMUEL H.
1450 SARNO ROAD
MELBOURNE FL 32935

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or firm or registered agent and date (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
WILSON, SAMUEL H
1450 SARNO ROAD
MELBOURNE FL 32935-5299

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
D ☒ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
DOWLING, GEORGE T
249 POINCIANA DRIVE
INDIAN HARBOUR BEACH FL 32937

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
P ☒ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PETTY, ALICE S
6010 SOUTH HWY A-1-A
MELBOURNE BEACH FL 32951

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
5920 South Hwy A-1-A

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
COLEMAN, PERRY J JR.
1080 N. HIGHWAY A1A
INDIAN ATLANTIC FL 32903

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
S
Hisey, Jack D.
105 North Palm Avenue
Indianatlantic FL 32903

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
AUBUCHON, JUDY C
1097 S. PATRICK DRIVE
SATELLITE BEACH FL 32907

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
D ☒ Change ☐ Addition

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BRAY, GALE S
1331 S. HARBOR CITY BLVD.
MELBOURNE FL 32901

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
T
Pruitt, James Michael
10 South Harbor City Blvd.
Melbourne FL 32901

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: Samuel H. Wilson, Exec. Vice Pres. 1/15/97 407/242-2211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0100739

CR2E034 (9/96)