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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **P95000044116**1. Corporation Name

FORREST REALTY GROUP, INC.

| Principal Place | or business | Mailing Address | | | Į. | | | |
|---|---|---|---|--|--|-----------------|--------------------------|----------------------------|
| 4100 CORPORA | TE SQUARE | 4100 CORPORATE SOUARE | | | İ | | | |
| SUITE 129 | | SUITE 129 | | | | | | |
| NAPLES FL 34104 | | NAPLES FL 34104 | | | DO NOT WRITE IN THIS SPACE | | | |
| US | | US | | | 3. Date Incorporated or Qualifed | | | |
| | | | | | 05/30/1995 | - | | |
| 2 Principal Pl | lace of Business | 2a. Mailing Address | | | 4. FEI Number | | App | lied For |
| — · | ace of Dusiness | <u></u> | | | 65-0586707 | F | | Applicable |
| 21 | | 26 Suite Ant # oto | Suite, Apt. #, etc. | | 05 0500101 | ¢Ω | | dditional |
| Suite, Apt. #, etc. | | | <u>├</u> ── ' ' | | 5. Certifcate of Status Desired | | ee Rec | |
| 22 | | 27 | | | | | | |
| City & State | | City & State | - -¬ ' | | 6. Election Campaign Financing | 1 1 | 5.00 | - |
| 23 | | 28 | | | Trust Fund Contribution | <u> </u> | dded to | Fees |
| Zip | Country | Zip | Coun | try | 8. This corporation owes the currer | | | _ i |
| 24 | 25 | 29 | 30 | | Personal Property Tax. | XY | es | □No |
| | 9. Name and Address of | Current Registered Agent | $\neg \neg$ | | 10. Name and Address of New Re | gistered Agent | | |
| *- | | | | Name | | | | |
| FORE | rest, Kelley S. | | L | | | | | |
| | 51ST TERRACE SW | | [4 | 32 Street Add | dress (P.O. Box Number is Not Acceptab | le) | | |
| | • | | | | | | | |
| NAPL | LES FL 34116 | | - 11 | 33 | | | | } |
| | • | | - | 34 City | | 85 | Zip C | ode |
| | | | | ' ' | | FLi | | |
| 11. Pursuant | to the provisions of Sections 6 | 07.0502 and 607.1508, Florida Statute | s, the ab | ove-named cor | rporation submits this statement for the p | urpose of chang | jing its i | registered |
| office or re | egistered agent, or both, in the | · State of Florida. Such change was au · obligations of, Section 607.0505, Flori | ıtnonzea | by the corpora | tion's board of directors. I hereby accept | the appointment | Las leg | Jistered |
| • | ili lamilai willi, alid accept life | obligations of, decitor dor. occup, rich | iou owiai | | | | | - 1 |
| SIGNATURE | Signature, typed or printed name of regist | ered agent and title if applicable. (NOTE: | Registered A | gent signature requi | ired when reinstating) | DATE | | |
| 12. OFFICERS AND | | | | | ADDITIONS/CHANGES TO OFFI | CERS AND DIS | ECTO | RS IN 12 |
| | | RS AND DIRECTORS | 13. | | ADDITIONS/CHANGES TO OTHE | OFIG WIS DIE | | 10 11 12 |
| | | DELETE | | E | ADDITIONS/CHANGES TO GITT | | hange | Addition |
| TITLE | PVST | | 1.1 TITL | | ADDITIONS/CHANGES TO GITT | | | |
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| NAME STREET ADDRESS | PVST FORREST, KELLEY S 1821 51ST TERRACE | | 1.1 TITL 1.2 NAM 1.3 STR | EET ADDRESS | ADDITIONS/CHANGES TO GITT | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | PVST FORREST, KELLEY S 1821 51ST TERRACE | ☐ DELETE | 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITA 2.1 TITL 2.2 NAM | EET ADORESS '-ST-ZIP E | ADDITIONS/CHANGES TO GITT | | hange | ☐ Addition |
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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. 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90268 028 ***150.00