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

PROFIT

CORPORATION

ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

Change

Change

Change

Addition

Addition

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREE! ADDRESS

0:1Y-\$1-Z(P)

CITY-ST-ZIF

Cliv-St-7IP

HILL

NAM

TITLE NAVE

T-TLF NAME

DOCUMENT # P95000051841 (1)

FLORIDA'S OWN BROKERAGE, INC.

Principal Place of Business Mailing Address 762 SOUTH US 1 762 SOUTH US 1 **SUITE 239 SUIT 239** VERO BEACH FL 32982-4701 VERO BEACH FL 32962 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1996 07/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 762 SOUTH W.S.-1 65-0593612 762 South 4.5-1 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be BBACK, FL Trust Fund Contribution 23 Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No.

10. Name and Address of New Registered Agent 25 NAI DIAN RIVERZED & 2 30 YNGAN RIVER Name PETIT, A ALFRED 5767 DEER RUN DRIVE APT 1-B Street Add 82 FT PIERCE FL 34951 83 ment for the purpose of changing its registered hereby accept the appointment as registered 11. Fursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation sub-office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Rea stered Agent 12. OFFICERS AND DIRECTORS 13. DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change Addition PSTD DELETE THLE 1.1 TITLE PETIT, MARILOU 1.2 NAME 762 SOUTH US 1, SUITE 239 1.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32962-4701 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 2.1 TITLE III:E 2.2 NAME NAME 23 STREET ADDRESS STREET ADORESS 2.4 CITY - ST - ZIP CHIY-ST ZIF DELETE Addition Change TITLE 3.1 TITLE 3.2 NAME

14. If 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.

3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

4.1 TITLE

4 2 NAME

5 5 TIELE

5.2 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

DELETE

SIGNATURE: MALLE AND TYPED OR PHIN 10 HAME OF SIGNING OFFICER OR DIRECTOR U. Pat + 4/30/97 341-446-1810