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PROFIT CORPORATION ANNUAL REPORT

1998

DOCUMENT #



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Jan 16 1998 8:00am Secretary of State

| COOPER REAL ESTATE, INC. | |
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| Principal Place of Estatines Sass CATEMOOD DR SARASOTA R. 3422 2. Principal Place of Busines 2. Adding Address 2. Maling Address 3. Date Incorporated or Owelfied 08/17/1909 3. Date Incorporated or Owelfied 3. Date Incorporated or | | | · · · · · · · · · · · · · · · · · · · | | | | |
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| SARASOTA FL 3422 2. Principal Place of Business 2a. Maining Address 3c. Details Incorporated or Qualified 08/17/1995 3c. Details Incorporated or Qualified 3c. Details Incorporated 3c. Detai | Principal Plac | ce of Business | Mailing Address | | | 1 (001) 907 (10 12(3) 2(4)) 401) 401) 401) | entil ettile tille i site 11241 ilai lest |
| 2. Principal Place of Business Za. Mailing Address 3. Date incorporated of Qualified 09/17/1995 3. Date 3. Dat | | | | | | | |
| 2. Principal Place of Business | SARASOIA | -L 34232 | SARASOTA FL 34232 | • | | DO NOT WRITE IN | N THIS SPACE |
| 2. Principal Place of Dusiness 2a. Malling Address 2a. | } | | | | | 3. Date Incorporated or Qualified | 373.30 |
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| 22 27 28 29 29 29 20 29 20 20 20 | Suite, Apt. | #, etc. | <u>├</u> | | | 5. Certificate of Status Desired | |
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| Zip Country Zip Country Sin comportation ower or has paid the current year intengible Personal Property 7at yet user 30.0 Yes Livo | ⊢ ⊸ ′ | te | <u> </u> | | | | |
| 28 | | | | | <u> </u> | | |
| 9. Name and Address of Current Registered Agent COOPER, RONALD 3826 GATEWOOD DR SARASOTA FL 34232 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 agent. I am femiliar with, and accept the obligations of Sections 607 0506. Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am femiliar with, and accept the obligations of Section 607 0506. Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am femiliar with, and accept the obligations of Section 607 0506. Floridas Statutes, the above-named corporation's board of directors. I flereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of Section 607 0506. Floridas Statutes, the above-named corporation's board of directors. I flereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of Section 607 0506. Floridas Statutes, the above-named corporation's board of directors. I flereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of Section 607 0506. Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am femiliar with, and accept the obligations of Section 607 0506. Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am femiliar with, and accept the obligations of Section 607 0506. Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and the section for the appointment as registered agent agent and the section for the purpose of the appointment as registered. 12. Title 12. Title 13. Title 13. Title 14. CIV 97 97 97 97 97 97 97 97 97 97 97 97 97 | <u> </u> | | <u>-</u> ' | <u> </u> | у | | |
| COOPER, RONALD 3826 GATEWOOD DR SARASOTA FL 34232 11. Pursuant to the provisions of Sections 507,0502 and 607,1508, Florida Statutes, the above-named corporations businitis this statement for the provisions of Sections 507,0502 and 607,1508, Florida Statutes, the above-named corporations businitis this statement for the propose 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 appropriate 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 appropriate its registered of clinic 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 appropriate its registered agent, and accept the obligations of, Section 607,6505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE 12. I TITLE 12. I TITLE 12. I TITLE 12. I ACTIV-ST-2P 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE 12. I ACTIV-ST-2P 13. TITLE 14. CITY-ST-2P 14. CITY-ST-2P 15. TITLE 15. CITY-ST-2P 16. CITY-ST-2P 17. CITY-ST-2 | 24 | | | 30 | | | |
| 3826 GATEWOOD DR SARASOTA FL 34232 383 484 City FL 85 Zo Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purposes 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, and familiar with, and accept the objections of Sections 607,0505, Portida Statutes. SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. INTITE D COOPER, RONALD 32. STREET ADDRESS TITLE D PLETE 1. TITTLE 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 2. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 3. STREET ADDRESS TO OFFICERS AND DIRECTORS IN 12. 4. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 4. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 4. ADDITIONS/CHANG | | | our negistered Agent | 81 | Name | ig. Name dila Address of New Incg. | Stored Agent |
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| SIGNATURE SIGN | | | | 82 | Street Add | ress (P.O. Box Number is Not Acceptable | |
| Bad City FL S5 Zip Code |) SA | RASUIA FL 34232 | | 83 | | المسار المراكز المحتراء فتنازه والمسارة والمسيح مسارة المسارة والمسارة | tion to the National Administration of the Company |
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| Signature, typed or prince name of replaced agent and the if applicables. (NOTE, negotiator). (NOTE, negot | agent. I s | m familiar with, and accept the obl | ligations of, Section 607,0505, | Florida Statute | 5. | | ern welle de Lille |
| TITLE DELETE 1.1 TITLE 1.3 STREET ADDRESS TO OFFICERS AND DIRECTORS IN 12 TITLE 1.5 TI | SIGNATURE | Clanging broad or extend name of registered | egent and this if applicable (| NOTE: Badistand An | ant planature securi | (red when rejectation) | DATE |
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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)(f), 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 1