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FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000081520 (5)

1. Corporation Name

ALL STAR REAL ESTATE SERVICES, INC.

Principal Place of Business

737 HWY. 98 E.  
DESTIN FL 32541

Mailing Address

737 HWY. 98 E.  
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1995

4. FEI Number

59-3343888

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MCGINNIS, SUSAN K  
45 GULF DUNES LANE  
SANTA ROSA BCH FL 32459

10. Name and Address of New Registered Agent

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

*Susan K. McGinnis*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
MCGINNIS, SUSAN K  
STREET ADDRESS  
45 GULF DUNES LANE  
CITY-ST-ZIP  
SANTA ROSA BCH FL

TITLE ☒ DELETE

NAME  
DICKSON, JAMES R  
STREET ADDRESS  
15 BAYSHORE DRIVE  
CITY-ST-ZIP  
SHALIMAR FL

TITLE ☒ DELETE

NAME  
PENLAND, MARTI K  
STREET ADDRESS  
1825 NAVARRE SOUND  
CITY-ST-ZIP  
NAVARRE FL

TITLE ☒ DELETE

NAME  
GANN, WILLIAM C  
STREET ADDRESS  
930 SHALIMAR POINTE DR  
CITY-ST-ZIP  
SHALIMAR FL

TITLE ☒ DELETE

NAME  
HUTCHINSON, SUSAN J  
STREET ADDRESS  
3005 BAY VILLA DRIVE  
CITY-ST-ZIP  
DESTIN FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

VP  
GANN, WILLIAM C.  
930 SHALIMAR POINTE DRIVE  
SHALIMAR, FL 32579

VP  
HUTCHINSON, SUSAN J.  
3005 BAY VILLA DRIVE  
DESTIN, FL 32541

VP  
WRIGHT, CAROLYN  
521 BRIAN CIRCLE  
MARY ESTHER, FL 32569

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.

CR2E034 (10/97)