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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **P95000095082 (0)**

CENTRAL FLORIDA REALTY GROUP, INC.

Principal Place of Business Mailing Address

152 MORNING GLORY DR.

LAKE MARY FL 32746

152 MORNING GLORY DR.

LAKE MARY FL 32746

## FILED Jan 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1995

4. FEI Number Applied For

59-3408130 Not Applicab

						12/10/1000			
2.	Principal Place of Business	28	<ul> <li>Mailing Address</li> </ul>			4. FEI Number			Applied For
21		26	·			59-3408130			Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.			5. Certificate of Status Desired			75 Additional ee Required
23	City & State	28	City & State			<ol><li>Election Campaign Financing Trust Fund Contribution</li></ol>			.00 May Be ded to Fees
24	Zip Country 25	29	Zip 30	Country		8. This corporation owes or has Personal Property Tax due Ju			ar Intangible
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
FALSTAD, DIANE H				81	Name				
152 Morning Glory Dr. Lake Mary Fl 32746			82	Street Address (P.O. Box Number is Not Acceptable)					
				83					
				84	City			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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition FALSTAD, DIANE H NAME 1.2 NAME 152 MORNING GLORY DR. STREET ADDRESS 1,3 STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2, 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5,3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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:

Wiand F. Falstad

Jan. 2 1908 (407) 323-3553

CR2E034 (10)