

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

FILED  
Mar 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000019447 (7)**

1. Corporation Name

**JAPANESE GARDENS REALTY, INC.**

Principal Place of Business

**6181 TEAHOUSE RD.  
VENICE FL 34293**

Mailing Address

**6181 TEAHOUSE RD.  
VENICE FL 34293**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/29/1996</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0664442</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>KORP, WILLIAM R 333 S. TAMiami TRAIL SUITE 199 VENICE FL 34285</b>				81	Name
				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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WALCZAK, CHARLES</b>	1.2 NAME	<b>Edwin I. Brady</b>
STREET ADDRESS	<b>501 LOTUS BLOSSOM DR.</b>	1.3 STREET ADDRESS	<b>5631 Orange Blossom</b>
CITY-ST-ZIP	<b>VENICE FL</b>	1.4 CITY-ST-ZIP	<b>Venice, FL 34293</b>
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHONGOOD, RUTH</b>	2.2 NAME	<b>Ruth Shongood</b>
STREET ADDRESS	<b>500 MORNING GLORY DR.</b>	2.3 STREET ADDRESS	<b>500 Morning Glory</b>
CITY-ST-ZIP	<b>VENICE FL 34293</b>	2.4 CITY-ST-ZIP	<b>Venice, FL 34293</b>
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NELSON, CHARLES</b>	3.2 NAME	<b>Charles Nelson</b>
STREET ADDRESS	<b>551 ORIENTAL POPPY DR.</b>	3.3 STREET ADDRESS	<b>551 Oriental Poppy</b>
CITY-ST-ZIP	<b>VENICE FL 34293</b>	3.4 CITY-ST-ZIP	<b>Venice, FL 34293</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>Georgina Bowser</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>5740 Hyacinth</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Venice, FL 34293</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: **Charles Nelson** *Charles Nelson*

3/13/98

941-493-0033

CR2E034 (10/97)