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Mar 20 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997

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



DOCUMENT # P96000020354 (2)

1. Corporation Name  
DEE VALLEY PROPERTIES, INC.



Principal Place of Business: ~~GLADES BUILDING, SUITE 300  
877 EXECUTIVE CENTER DRIVE, WEST  
ST. PETERSBURG FL 33702~~

Mailing Address: ~~GLADES BUILDING, SUITE 300  
877 EXECUTIVE CENTER DRIVE, WEST  
ST. PETERSBURG FL 33702-2400~~

2. Principal Place of Business: 21 LAMARA MOTEL APTS  
Suite, Apt. #, etc. 22 520, 73RD AVENUE,  
City & State 23 ST. PETE BEACH  
Zip 24 FL 33706 Country 25

2a. Mailing Address: 26 LAMARA MOTEL APTS  
Suite, Apt. #, etc. 27 520, 73RD AVENUE,  
City & State 28 ST PETE BEACH,  
Zip 29 FL 33706 Country 30

3. Date Incorporated or Qualified 03/05/1996 3a. Date of Last Report

4. FEI Number Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent  
~~MASCARA, ERNEST L  
GLADES BUILDING, SUITE 300  
877 EXECUTIVE CENTER DRIVE, WEST  
ST. PETERSBURG FL 33702~~

10. Name and Address of New Registered Agent  
81 Name GRAHAM JOHNSON  
82 Street Address (P.O. Box Number is Not Acceptable) LAMARA MOTEL APTS  
83 520 73RD AVENUE,  
84 City ST PETE BEACH FL 85 Zip Code 33706

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 *R. Johnson* GRAHAM JOHNSON D.P. DATE MARCH 14, 1997

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE  
NAME MASCARA, ERNEST L  
STREET ADDRESS GLADES BLDG., #303, 877 EXEC CNTR DR WEST  
CITY-STATE-ZIP ST. PETERSBURG FL 33702

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
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TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME DP  
1.3 STREET ADDRESS GRAHAM JOHNSON  
1.4 CITY-STATE-ZIP 520 73rd Avenue  
St. Pete Beach, Florida 33706

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

14. I 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.

SIGNATURE: *R. Johnson* GRAHAM JOHNSON. DATE: MARCH 14, 1997. (813) 360-7521

CR2E034 (9/96)