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

PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

Mar 12 1998 8:00am

Secretary of State

DOCUMENT # P96000026783 (6)

PEPITONE REALTY MANAGEMENT SERVICES CORP.

Mailing Address Principal Place of Business 6361 PRESIDENTIAL COURT 6361 PRESIDENTIAL COURT DO NOT WRITE IN THIS SPACE FORT MYERS FL 33918 FORT MYERS FL 33919 3. Date Incorporated or Qualified 03/21/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4210 Metro 4310 Metro Not Applicable 65-0662212 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be YERS 1=0 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Lee 25 Personal Property Tax due June 30. Yes Yes Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PEPITONE, THOMAS **6361 PRESIDENTIAL COURT** STE #114 83 FT MYERS FL 33919 DT MYERS 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, typed or profed name of regestered 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. DELETE TITLE 1.1 TITLE NAME PEPITONE, THOMAS 1.2 NAME 6361 PRESIDENTIAL COURT. #114 STREET ADDRESS 1.3 STREET ADDRESS ft myers fl CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2 1 TITLE NAME 2.2 NAME 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STHEET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 61 TITLE Change ■ Addition TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I horeby 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 of trustree 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 attack of with an address.

2/26/98

274-9101