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 # P96000036337 (9)

ST. LUCIE ESTATE BROKERS, INC.

Principal Place of Business Mailing Address 7634 S U.S. HWY ONE 7634 \$ U.S. HWY ONE PORT ST LUCIE FL 34952 PORT ST LUCIE FL 34952 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0660710 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes X No Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LETSCH, DONNA 81 Name 7634 S U.S. HWY ONE 82 Street Address (P.O. Box Number is Not Acceptable) PORT ST LUCIE FL 34952 83 84 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. STD TITLE DELETE 1.1 TITLE Change Addition LETSCH, CARL R NAME 1.2 NAME 7634 S U.S. HWY ONE STREET ADDRESS 1.3 STREET ADDRESS PORT ST LUCIE FL 34952 1.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 2.1 TITLE Change __ Addition TITLE LETSCH, DONNA NAME 22 NAME 7634 S U.S. HWY ONE STREET ADDRESS 2.3 STREET ADDRESS PORT ST LUCIE FL 34952 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition Change TITLE 3.1 TITLE LETSCH, JAMES A NAME 3.2 NAME 7634 S U.S. HWY ONE STREET ADDRESS 3.3 STREET ADDRESS PORT ST LUCIE FL 34952 CITY-ST-ZIP 3.4. CITY - ST- ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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 supplienental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that if 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.

4.4 CITY-ST-ZIP

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CHY-ST-ZIP

51 THILE

52 NAME

6.1 TITLE

62 NAME

DELETE

□ D€LETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADORESS

CITY-\$T-ZIP

TITLE

NAME

TITLE

NAME

onra Letack

DONNA LETSCH

1-8-98

511-3411-1505

Change

Change

Addition

Addition

FILED

Jan 21 1998 8:00am

Secretary of State