

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

FILED

May 19 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 # P96000048360 (7)

1. Corporation Name
HIPPS REALTY, INC.



Principal Place of Business
5110 LAND O'LAKES BLVD
LAND O'LAKES FL 34639

Mailing Address
5110 LAND O'LAKES BLVD
LAND O'LAKES FL 34639-3723

3. Date Incorporated or Qualified
06/03/1996

3a. Date of Last Report

2. Principal Place of Business

21 3208 Land O'Lakes Blvd
Suite, Apt. #, etc.

22 City & State
Land O'Lakes, Florida

23 Zip
34639

24 Country

2a. Mailing Address

26 3208 Land O'Lakes Blvd
Suite, Apt. #, etc.

27 City & State
Land O'Lakes, Florida

28 Zip
34639

29 Country

4. FEI Number

59-3399044

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

HIPPS, DAVID E SR
5110 LAND O'LAKES BLVD
LAND O'LAKES FL 34639

10. Name and Address of New Registered Agent

81 Name
David E. Hipps Sr

82 Street Address (P.O. Box Number is Not Acceptable)
3208 Land O'Lakes Blvd

83

84 City
Land O'Lakes

FL 85 Zip Code
34639

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
David E. Hipps Sr

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when filing statement)

DATE

4-15-97

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
HIPPS, DAVID E SR
STREET ADDRESS
5110 LAND O'LAKES BLVD
CITY-ST-ZIP
LAND O'LAKES FL 34639

TITLE
D
NAME
HIPPS, DAVID E JR
STREET ADDRESS
5110 LAND O'LAKES BLVD
CITY-ST-ZIP
LAND O'LAKES FL 34639

TITLE
D
NAME
GRANT, RICHARD
STREET ADDRESS
5110 LAND O'LAKES BLVD
CITY-ST-ZIP
LAND O'LAKES FL 34639

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
3208 Land O'Lakes Blvd
1.4 CITY-ST-ZIP
Land O'Lakes, FL 34639

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
3208 Land O'Lakes Blvd
2.4 CITY-ST-ZIP
Land O'Lakes, FL 34639

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3208 Land O'Lakes Blvd
3.4 CITY-ST-ZIP
Land O'Lakes, FL 34639

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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: David E. Hipps Sr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

David E. Hipps Sr 4-15-97 813-909-9200

CR2E034 (9/96)