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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000061670

1. Corporation Name  
DAN KING REAL ESTATE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 10634 S US ONE, PORT ST. LUCIE FL 34952, US  
Mailing Address: 10634 S US ONE, PORT ST. LUCIE FL 34952, US

3. Date Incorporated or Qualified: 07/22/1996

2. Principal Place of Business (21) 2a. Mailing Address (26)

4. FEI Number: 65-0681114 Applied For: Not Applicable

Suite, Apt. #, etc. (22) Suite, Apt. #, etc. (27)

5. Certificate of Status Desired: [X] \$8.75 Additional Fee Required

City & State (23) City & State (28)

6. Election Campaign Financing: [ ] \$5.00 May Be Added to Fees

Zip (24) Country (25) Zip (29) Country (30)

8. This corporation owes the current year Intangible Personal Property Tax: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MICHAEL MALISZEWSKI  
215 S FEDERAL HWY #100  
STUART FL 34994

81 Name: Daniel J. Taddeo  
82 Street Address (P.O. Box Number is Not Acceptable): 10634 South US 1  
83  
84 City: Port St. Lucie FL 85 Zip Code: 34952

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: Daniel J. Taddeo, President  
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

Table with columns for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox. Row 1: D, TADDEO, DANIEL J, 10634 S US HWY ONE, PORT ST. LUCIE FL 34952, [X] DELETED.

Table with columns for 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, 2.1 TITLE, 2.2 NAME, 2.3 STREET ADDRESS, 2.4 CITY-ST-ZIP, 3.1 TITLE, 3.2 NAME, 3.3 STREET ADDRESS, 3.4 CITY-ST-ZIP, 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. Includes checkboxes for Change and Addition.

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, or on an attachment with an address, with all other like employment.

SIGNATURE: Daniel J. Taddeo, President 1-29-99 561 837-2870  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)