

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

FILED

**Sep 17 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000062427 (5)

1. Corporation Name:
THE KISSIMMEE REAL ESTATE COMPANY



Principal Place of Business:
**5330 HAWK DRIVE
KISSIMMEE FL 34746**

Mailing Address:
**5330 HAWK DRIVE
KISSIMMEE FL 34746**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/24/1996

4. FEI Number
65-0685124 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 owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business:

21] Suite, Apt. #, etc.

22] City & State

23] Zip Country

24] 25]

2b. Mailing Address:

26] Suite, Apt. #, etc.

27] City & State

28] Zip Country

29] 30]

9. Name and Address of Current Registered Agent

**LEVINE, MICHAEL P
5330 HAWK DRIVE
KISSIMMEE FL 34746**

81] Name

82] Street Address (P.O. Box Number is Not Acceptable)

83]

84] City

FL

85] 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

Signature type: (P) Principal, (D) Director, (A) Agent, (T) Trustee, (R) Receiver, (S) Secretary, (M) Member, (O) Officer, (C) Chairman, (E) Executive, (M) Member, (O) Officer, (C) Chairman, (E) Executive

(ROR) Registered Agent signature required when not stating

(DATE)

12. OFFICERS AND DIRECTORS

12.1 TITLE	D	<input type="checkbox"/> DELETE
12.2 NAME	LEVINE, MICHAEL P	
12.3 STREET ADDRESS	5330 HAWK DRIVE	
12.4 CITY - ST - ZIP	KISSIMMEE FL 34746	
12.5 TITLE		<input type="checkbox"/> DELETE
12.6 NAME		
12.7 STREET ADDRESS		
12.8 CITY - ST - ZIP		
12.9 TITLE		<input type="checkbox"/> DELETE
12.10 NAME		
12.11 STREET ADDRESS		
12.12 CITY - ST - ZIP		
12.13 TITLE		<input type="checkbox"/> DELETE
12.14 NAME		
12.15 STREET ADDRESS		
12.16 CITY - ST - ZIP		
12.17 TITLE		<input type="checkbox"/> DELETE
12.18 NAME		
12.19 STREET ADDRESS		
12.20 CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY - ST - ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY - ST - ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY - ST - ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY - ST - ZIP	
13.17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY - ST - ZIP	

200002644062
-09/21/98--01005--025
***400.00

200002644062
-09/21/98--01005--024
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 additional page with an address.

SIGNATURE: (x) *Michael Levine*

(x)

CR2E034 (10/97)