

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000073694 (7)
1. Corporation Name
EBP REALTY, INC.



Principal Place of Business 1901 GULF SHORE BLVD N NAPLES FL 33940	Mailing Address 1901 GULF SHORE BLVD N NAPLES FL 33940
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1400 Gulf Shore Blvd Suite, Apt. #, etc 22 Suite 218 City & State 23 Zip 24 3410 Country		2a. Mailing Address 26 1400 Gulf Shore Blvd Suite, Apt. #, etc 27 Suite 218 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/03/1996	
		4. FEI Number 59-3399615		Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent AYRES, JOHN E JR 1901 GULF SHORE BLVD N NAPLES FL 33940		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P AYRES, JOHN JR 1901 GULF SHORE BLVD N NAPLES FL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ST BLANKENSHIP, LARRY 1901 GULF SHORE BLVD N NAPLES FL	1.2 NAME	1400 Gulfshore Blvd N Suite 218
STREET ADDRESS		1.3 STREET ADDRESS	34102
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D WATTERS, JOHN P 111 W MOCKINGBIRD LN #1400 DALLAS TX	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	1400 Gulfshore Blvd N Suite 218
STREET ADDRESS		2.3 STREET ADDRESS	34102
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D ESPING, WILLIAM P 1111 W MOCKINGBIRD LN #1400 DALLAS TX	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	2626 Cole Suite 700
STREET ADDRESS		3.3 STREET ADDRESS	75204
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	2626 Cole Suite 700
STREET ADDRESS		4.3 STREET ADDRESS	75204
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 if changes or on an attachment with an address.

SIGNATURE: *William P. Esping* 4-21-98

CR2E034 (10/97)