

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

FILED  
Jun 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra G. Northcutt  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000074219 (2)

1. Corporation Name

FLORIDA REAL ESTATE LIBRARY, INC.

Principal Place of Business

800 E. KENNEDY BLVD. Suite 100  
TAMPA FL 33602 - 4909

Mailing Address

500 E. KENNEDY BLVD. - Suite 100  
TAMPA FL 33602-4908

3. Date Incorporated or Qualified

09/03/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3404198

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

ELLIS, DAVID R  
500 E. KENNEDY BLVD. - Suite 100  
TAMPA FL 33602 - 4909

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ELLIS, DAVID R  
500 E. KENNEDY BLVD. - Suite 100  
TAMPA FL 33602 - 4909

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MENARD, JOHN S  
500 E. KENNEDY BLVD. - Suite 100  
TAMPA FL 33602 - 4909

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

CR2E034 (9/96)

**ELLIS & MENARD**

REAL ESTATE ADVISORY AND VALUATION SERVICES

500 EAST KENNEDY BLVD.  
SUITE 100  
TAMPA, FLORIDA 33602

TAMPA, FLORIDA  
(813) 229-3100  
ST. PETERSBURG, FLORIDA  
(813) 894-3900  
FAX (813) 223-2827

**June 11, 1997**

**Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314**

**Re: FLORIDA REAL ESTATE LIBRARY, INC.  
Ref. Number: P96000074219**

After calling (904) <sup>487-6059 Jm</sup>~~488-9000~~ today, your office instructed us to return the following as we received them:

- Florida Department of State's June 6, 1997 Letter to above referenced.
- Window envelope with Tallahassee postmark of April 18, 1997 and Tampa postmark of April 24, 1997 returning April 14, 1997 letter to your office.
- April 14, 1997 letter returned to your office in the above mentioned envelope.
- Profit Corporation Annual Report, 1997 for the above referenced Document (now corrected by completing Item 4 FEI number on form and address including Suite 100 and extended zip code of 33602-4909).
- Stapled on report form, stub from form and Ellis & Menard check #8715 in the amount of \$165.00, dated 4/1/97.
- Window envelope postmarked Tallahassee, June 9, 1997 and received with all of the above contents today by Ellis & Menard.

Thank you for your assistance.

  
John S. Menard