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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000077855 (0)

FISHER MOORE AUCTIONEERING, INC.

FILED Jan 23 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1234 AIRPORT ROAD P.O. BOX 607 DESTIN FL 32540 SUITE 100 DESTIN FL 32541 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3415744 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 18 MCGILL, ROBERT E III 743 HIGHWAY 98, EAST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 5 DESTIN FL 32541 83 84 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 tide if applicable (NOTE, Registered Agent signature required when reinstating) (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 11 TITLE MOORE, JANE NAME 1.2 NAME CR2E034 650 BEACH DR 1.3 STREET ADDRESS STREET ADDRESS **DESTIN FL 32541** 1 4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition TITLE 2 1 TITLE MOORE, ROBERT R NAME 2.2 NAME 1234 AIRPORT RD STREET ADDRESS 2.3 STREET ADDRESS DESTIN FL 32540 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 31 TM F TITLE MOORE, JANE NAME 3.2 NAME 650 BEACH DR STREET ADDRESS 3.3 STREET ADDRESS DESTIN FL 32541 3.4, CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE MOORE, ROBERT R NAME 4. 2 NAME 1234 AIRPORT RD 4.3 STREET ADDRESS STREET ADDRESS DESTIN FL 32540 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE ___ Change Addition TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 changed, by an attachment with an address.

SIGNATURE:

-6300