

APPROVED
AND
FILED

pg. 1 of 3

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name:		P96000086326 Capital City Realty Group, Inc.	
Principal Place of Business 133-8 Oak St. Tallahassee, FL 32301		Mailing Address 133-8 Oak St. Tallahassee, FL 32301	
2. Principal Place of Business 21 133-8 Oak St. Suite, Apt. #, etc. 22 City & State Tallahassee FL Zip Country 32301 USA		2a. Mailing Address 26 133-8 Oak St. Suite, Apt. #, etc. 27 City & State Tallahassee FL Zip Country 32301 USA	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-98 AR

9. Name and Address of Current Registered Agent		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

Sharples, Katherine G.
 133-8 Oak Street
 Tallahassee, FL 32301

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 of the person submitting the application) (Date) _____
 (Date) _____ (Signature of the person submitting the application) (Date) _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE	D Sharples, Katherine G. 133-8 Oak Street Tallahassee, FL 32301 ☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	☐ Change ☐ Addition 900002522719--1 -05/14/98--01007--003 ****315.00 ****315.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	☐ Change ☐ Addition A. Alan 5/5/98
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	☐ Change ☐ Addition

14. I hereby certify that this information, together 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 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, partnership or trust; and that I am authorized to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report.

SIGNATURE: John D. Hayes 5-5-98 224-7238
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District File #

CR2E034 (10/97)

Secretary of State
Division of Corporations
Attn: Reinstatement

May 5, 1998 pg. 2013

To Whom It May Concern:

It has just come to my attention
that my company, Capital City Realty
Group, Inc., was dissolved in 1997.

Attached is a copy of the annual
report filed by me April 26, 1997.

To my knowledge check # 626
in the amount of \$165.00 has not
cleared the bank. Perhaps these
documents did not reach you or
were misfiled.

Also enclosed is a re-executed
1997 Annual Report, a 1998 Annual

Report, and a check in the amount ^{of \$315.00} ^{pg 3013} to reinstate for 1997 and
pay the filing fee for 1998.

Thank you for your assistance.

Sincerely,
Lathaine S. Harper