

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90295 006 \*\*\*158.75

DOCUMENT # P96000092353

1 Corporation Name REALLY INC.

Principal Place of Business

1401 KINGSLEY AVE ORANGE PARK FL 32073 US

Mailing Address

C/O DAVID A. KING, ATTORNEY 1416 KINGSLEY AVE. ORANGE PARK FL 32073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1996

4. FEI Number

59-3410616

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 the current year Intangible Personal Property Tax



Yes No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

25

2a. Mailing Address

Suite, Apt. #, etc

City & State

Zip

Country

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9. Name and Address of Current Registered Agent

DALTON, PETER O 1401 KINGSLEY AVE. ORANGE PARK FL 32073

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. Attachments, if any.

DATE

12. OFFICERS AND DIRECTORS

1 NAME D DALTON, PETER O 2201 ASTOR STREET, UNIT 14 ORANGE PARK FL 32073

2 NAME 3 NAME 4 NAME 5 NAME

6 NAME 7 NAME 8 NAME 9 NAME

10 NAME 11 NAME 12 NAME 13 NAME

14 NAME 15 NAME 16 NAME 17 NAME

18 NAME 19 NAME 20 NAME 21 NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP

15 NAME 16 NAME 17 STREET ADDRESS 18 CITY, ST, ZIP

19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY, ST, ZIP

23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY, ST, ZIP

27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY, ST, ZIP

31 NAME 32 STREET ADDRESS 33 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Handwritten Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR