

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000096418

1. Corporation Name

SARASOTA REALTY GROUP INC

FILED
97 AUG 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
4134 Gulf of Mexico Drive Suite 302, Harbour Square
Longboat Key FL 34228 Same

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 11/26/96	3a. Date of Last Report N/A
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	TAD MURRAY
82 Street Address (P.O. Box Number is Not Acceptable)	4134 GULF OF MEXICO DRIVE
83	SUITE 302, HARBOUR SQUARE
84 City	LONGBOAT KEY
85 Zip Code	FL 34228

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 Tad Murray TAD MURRAY 8/15/97
Signature typed or printed name of registered agent is not filed if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	P Tad Murray
STREET ADDRESS	4134 Gulf of Mexico Drive, St. 302
CITY-ST-ZIP	Longboat Key FL 34228
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE: Tad Murray TAD MURRAY 8/15/97 (941) 387-0809
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

**UNITED STATES**

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World Wide Web

<http://www.uk-online.com/vlsa>

VISA SERVICES

BUSINESS VISA SPECIALISTS

BACAS, Inc.

Frederick De Pasquale, Esq., Immigration Law Attorney, In house consultant.
Certified before U.S. District Court of Illinois and the U.S. Department of Justice.

August 15th, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee
FL 32314

Attn: Mr. Sean Toner, Senior Section Administrator

Dear Sir

With reference to your letter #197A00040028 dated August 6, 1997 concerning several of our client's corporations annual filing. I regret to inform you that we have been informed of yet another we did not receive. I am returning the annual report for 1997 for Sarasota Realty Group Inc. together with check for \$173.75, being filing fee of \$165.00 as requested, plus \$8.75 for Certificate of Status.

I am very grateful for your assistance in this matter.

Sincerely

Derick Coles