

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 24 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortkam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000096530 (6)

1. Corporation Name
 PH REALTY SERVICES, INC.



Principal Place of Business: 7045 S TAMiami TR, SARASOTA FL 34231, US
 Mailing Address: 7045 S TAMiami TR, SARASOTA FL 34231, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: 11/26/1996
 4. FEI Number: 65-0720516 (Applied For)
 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 or has paid the current year Intangible Personal Property Tax due June 30. (Yes/No)

9. Name and Address of Current Registered Agent: DETZEL, CHRISTOPHER A ESQ., 540 E. HORATIO AVENUE, SUITE 202, MAITLAND FL 32751

10. Name and Address of New Registered Agent (81-85): PARKER CHARLES H. JR., 7045 S. TAMiami TRAIL, SARASOTA, FL 34231

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] (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS (1.1-1.4): PSTD HUTCHENS, BRETT (7045 S TAMiami TR, SARASOTA FL); V PARKER, CHARLES H JR. (7045 S TAMiami TR, SARASOTA FL)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-1.4): 000002624 120 -08/25/98--01010--024 ***550.00

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.

SIGNATURE: X. [Signature] BRETT HUTCHENS 07/10/1998 941-926-0051

CR2E034 (5/98)