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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **P96000103031 (6)**

1. Corporation Name
ECHELON REAL ESTATE SERVICES, INC.

Principal Place of Business	Mailing Address
ONE PROGRESS PLAZA 1500 ST. PETERSBURG FL 33701 USA	ONE PROGRESS PLAZA 1500 ST. PETERSBURG FL 33701 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/23/1996

2. Principal Place of Business	2a. Mailing Address
21 One Progress Plaza	26 One Progress Plaza
Suite, Apt. #, etc. 22 Suite 1500	Suite, Apt. #, etc. 27 Suite 1500
City & State 23 St. Petersburg FL	City & State 28 St. Petersburg FL
Zip / Country 24 33101 / 25 USA	Zip / Country 29 33101 / 30 USA

4. FEI Number: 59-3418632 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
NEWSOME, LARRY J ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	81 Name: Susan Galathorn Johnson 82 Street Address (P.O. Box Number is Not Acceptable): One Progress Plaza 83 Suite 1500 84 City: St. Petersburg FL 85 Zip Code: 33101

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: S B Johnson 03/26/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV TALMADGE, MICHAEL S ONE PROGRESS PLAZA ST. PETERSBURG FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	V Talmadge, Michael S One Progress Plaza, Suite 1500 St. Petersburg, FL 33101	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP HIGGINS, RAYMOND F. ONE PROGRESS PLAZA ST PETERSBURG FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D/V Hobbs, James R, Jr. One Progress Plaza, Suite 1500 St. Petersburg, FL 33101	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS JOHNSON, SUSAN G. ONE PROGRESS PLAZA ST. PETERSBURG FL	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	D/V/S Johnson, Susan G. One Progress Plaza, Suite 1500 St. Petersburg, FL 33101	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SAMPSON, RUSSELL S. ONE PROGESS PLAZA ST. PETERSBURG FL	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D/P Higgins, Raymond F One Progress Plaza, Suite 1500 St. Petersburg, FL 33101	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/97)

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: S B Johnson 03/26/98