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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P96000103031

1. Corporation Name

ECHELON REAL ESTATE SERVICES, INC.

Principal Place of Business

**ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701
US**

Mailing Address

**ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701
US**

2. Principal Place of Business

21 450 Carillon Parkway

Suite, Apt. #, etc.

22 Suite 200

City & State

23 St. Petersburg, FL

Zip

24 33716

Country

25 USA

2a. Mailing Address

26 450 Carillon Parkway

Suite, Apt. #, etc.

27 Suite 200

City & State

28 St. Petersburg

Zip

29 33716

Country

30 USA

9. Name and Address of Current Registered Agent

**GLATHORN JOHNSON, SUSAN
ONE PROGRESS PLAZA
SUITE 1500
ST. PETERSBURG FL 33701**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1996

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Susan G. Johnson

82 Street Address (P.O. Box Number is Not Acceptable)

450 Carillon Parkway, Suite 200

83

84 City

St. Petersburg

FL

85 Zip Code

33716

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 607.0405, Florida Statutes.

SIGNATURE

Susan G. Johnson

3/29/99

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **V**
NAME **TALMADGE, MICHAEL S**
STREET ADDRESS **ONE PROGRESS PLAZA, SUITE 1500**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **DP** ☐ DELETE

NAME **HIGGINS, RAYMOND F.**
STREET ADDRESS **ONE PROGRESS PLAZA**
CITY-ST-ZIP **ST PETERSBURG FL**

TITLE **DVS** ☐ DELETE

NAME **JOHNSON, SUSAN G.**
STREET ADDRESS **ONE PROGRESS PLAZA**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **DVSC** ☐ DELETE

NAME **S, JAMES R JR**
STREET ADDRESS **ONE PROGRESS PLAZA, SUITE 1500**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE **V** ☒ Change ☐ Addition
1.2 NAME **Talmadge, Michael S.**
1.3 STREET ADDRESS **450 Carillon Parkway, Suite 200**
1.4 CITY-ST-ZIP **St. Petersburg, FL 33716**

2.1 TITLE **D/P** ☐ Change ☐ Addition

2.2 NAME **Raymond F. Higgins**
2.3 STREET ADDRESS **450 Carillon Parkway, Suite 200**
2.4 CITY-ST-ZIP **St. Petersburg, FL 33716**

3.1 TITLE **D/V/S** ☒ Change ☐ Addition

3.2 NAME **Susan G. Johnson**
3.3 STREET ADDRESS **450 Carillon Parkway, Suite 200**
3.4 CITY-ST-ZIP **St. Petersburg, FL 33716**

4.1 TITLE **D/V/T** ☒ Change ☐ Addition

4.2 NAME **James R. Hobbs, Jr.**
4.3 STREET ADDRESS **450 Carillon Parkway, Suite 200**
4.4 CITY-ST-ZIP **St. Petersburg, FL 33716**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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:

Susan G. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99

Date

727-803-8200

Daytime Phone #

CR2E034 (11/98)