

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
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DOCUMENT # 97000038814

1. Corporation Name

Booker + MacDonald Realty Inc

Principal Place of Business

Mailing Address

9722B Front Beach Rd.
Panama City Beach FL 32407

FILED
99 DEC 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	65 075 3321	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Terry Booker
1825 Watkins Ave
Panama City Beach FL 32407

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carmon J. Booker	1.2 NAME	700003079197--7
STREET ADDRESS	1825 Watkins Ave	1.3 STREET ADDRESS	-12/23/99--01041--016
CITY-ST-ZIP	Panama City Beach FL 32407	1.4 CITY-ST-ZIP	****61.25 ****61.25
TITLE	Vice President <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John O. Cox	2.2 NAME	John O. Cox
STREET ADDRESS	312 Red Cedar Lane	2.3 STREET ADDRESS	312 Red Cedar Lane
CITY-ST-ZIP	Panama City Beach FL 32407	2.4 CITY-ST-ZIP	
TITLE	Secretary <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cindy Farr	3.2 NAME	Cindy Farr
STREET ADDRESS	4646 Delwood Park Blvd	3.3 STREET ADDRESS	4646 Delwood Park Blvd
CITY-ST-ZIP	Panama City Beach FL 32408	3.4 CITY-ST-ZIP	Panama City Beach FL 32408
TITLE	Marti L. Martin <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marti L. Martin	4.2 NAME	
STREET ADDRESS	436 S. MacArthur Ave	4.3 STREET ADDRESS	
CITY-ST-ZIP	Panama City, FL 32401	4.4 CITY-ST-ZIP	
TITLE	Treasurer <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Willie E. Rudden	5.2 NAME	
STREET ADDRESS	216 S. Charleston Dr	5.3 STREET ADDRESS	
CITY-ST-ZIP	Panama City, FL 32404	5.4 CITY-ST-ZIP	
TITLE	Secretary <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Deborah Rudden	6.2 NAME	
STREET ADDRESS	216 S. Charleston Dr	6.3 STREET ADDRESS	
CITY-ST-ZIP	Panama City, FL 32404	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:

Carmon J. Booker - President

Date

Daytime Phone #

CR2E034 (11/98)

Booker & MacDonald
Realty, Inc.

December 8, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

If you have already
filed an annual report,
file this AMENDED report
putting only the officers
on here that you want
listed on the board.

Send form, cover letter,
& check for \$61.25 to
Florida
Department of State
Division of Corporations.

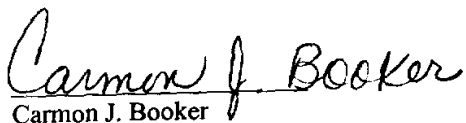
236-0073 Fax: (904) 236-0403
Tallahassee City Beach, Florida 32407

Re: Document# P97000038814

To Whom It May Concern:

Enclosed is an amended report adding new officers and deleting officers. Please make the necessary changes to our corporation it would be greatly appreciated.

Thank you,


Carmon J. Booker
President



'Founded on Faith, Growing on Reputation & Service'