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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000041837 (0)

BEACHTREE REALTY, INC.

FILED May 12 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 7697 SANTA CRUZ CT. 7697 SANTA CRUZ CT. NAPLES FL 34110 NAPLES FL 34110 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/08/1997 2. Principal Place of Business 2a. Mailing Address Applied For 1958 Trade 1958 Trade center Way 26 center way Not Applicable Suite, Apt. #, etc. \$8.75 Additional * 263 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Naples, Naplus, 23 Trust Fund Contribution Added to Fees Country S.A Country ¹¹⁰34109 This corporation owes or has paid the current year Intangible WISA. Personal Property Tax due June 30. 6. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 FELDMAN, ELIZABETH S 7697 SANTA CRUZ CT. 62 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34110 83 84 City 85 Zip Code 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition TITLE DELETE 11 TITLE FELDMAN, ELIZABETH S NAME 1.2 NAME # 203 center way 1958 7697 SANTA CRUZ CT. 1.3 STREET ADDRESS STREET ADDRESS NAPUS NAPLES FL 34110 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE 2.1 TITLE Addition TITLE FELDMAN, GABRIEL #203 NAME 2.2 NAME center WAN Trade 1958 7697 SANTA CRUZ CT. STREET ADDRESS 2.3 STREET ADDRESS 34109 Naples NAPLES FL 34110 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-\$T-ZIP

14. Thereby 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.

CIGNATURE:

Dus EHZabeth S. Feldman

4/28/98

941-592-6417