


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000043397 (3) 1. Corporation Name GULF REAL ESTATE BROKERAGE INC		
JAN 05 1998		



Principal Place of Business 6860 GULFPORT BLVD STE 900 ST PETERSBURG FL 33707-2108	Mailing Address 6860 GULFPORT BLVD STE 900 ST PETERSBURG FL 33707-2108
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		2b. Suite, Apt. #, etc.		05/12/1997	
22 City & State		27 City & State		4. FEL Number	
23 Zip		28 Zip		59-346 9677	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LIGHT, BRIAN 6860 GULFPORT BLVD STE 900 ST PETERSBURG FL 33707-2108				81 Name GULF TAX INC - BRIAN LIGHT			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				6860 GULFPORT BLVD			
				83 Suite 900			
				84 City ST. PETERSBURG FL 85 Zip Code 33707-2108			

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 B. J. Light B. J. LIGHT, PRES. GULF TAX INC 4/22/98  
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	D	1.1 TITLE	D P S
NAME	LIGHT, BRIAN	1.2 NAME	BRIAN LIGHT
STREET ADDRESS	6860 GULFPORT BLVD STE 900	1.3 STREET ADDRESS	6860 GULFPORT BLVD, SUITE 900
CITY-ST-ZIP	ST PETERSBURG FL 33707-2108	1.4 CITY-ST-ZIP	ST PETERSBURG, FL 33707-2108
TITLE	D	2.1 TITLE	D. T.
NAME	LIGHT, GERTRUD	2.2 NAME	GERTRUD LIGHT
STREET ADDRESS	6860 GULFPORT BLVD STE 900	2.3 STREET ADDRESS	6860 GULFPORT BLVD, SUITE 900
CITY-ST-ZIP	ST PETERSBURG FL 33707-2108	2.4 CITY-ST-ZIP	ST PETERSBURG FL 33707-2108
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: B. J. Light B. J. LIGHT, PRES 4/22/98 813 345 0601

CR2E034 (10/97)