SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000043947 (5)

E. M. PHILLIPS COMMERCIAL REAL ESTATE, INC.

FILED

Jul 16 1998 8:00am

Secretary of State

Principal Place of Business Malling Address 722 PINELLAS BAYWAY 722 PINELLAS BAYWAY SUITE 103 SUITE 103 DO NOT WRITE IN THIS SPACE TIERRA VERDE FL \$3715 TIERRA VERDE FL 33715 3. Date Incorporated or Qualified 05/14/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3449066 722 PINEULAS BAYWAY 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 4 103 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be THEREIA VERDE FLORIDA 28 Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year intangible
 Personal Property Tax due June 30. Yes No PINSLUTS 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ELMEER, ELIZABETH M 722 PINELLAS BAYWAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 103 83 TIERRA VERDE FL 33715 84 85 Zip Code 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.

NATURE

| Signature, typed printed name of registered agent and tills if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE Cmisspelled ELMEER IELIZABETH ELMER, ELIZABETH NAME 1.2 NAME 722 PINELLAS BAYWAY, SUITE 103 STREET ADDRESS 1.3 STREET ADDRESS TIERRA VERDE FL 33715 1.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 51 TITLE TITLE Change Addition

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this fiting 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.

5.2 NAME

6.2 NAME

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP 6.1 TITLE

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Elizabeth Eligent HOURIE

L DELETE

7-898

(127) 846-0216

Change Addition

CR2E034 (5/98)