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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 # P97000069585 (2)

1. Corporation Name

KNIGHTSBRIDGE PARK REALTY INC.



Principal Place of Business

Mailing Address

4134 GULF OF MEXICO DR. STE 302
LONGBOAT KEY FL 34228

4134 GULF OF MEXICO DR. STE 302
LONGBOAT KEY FL 34228

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1997

4. FEI Number

☒ 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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 7786 INDIAN RIDGE TRAIL
Suite, Apt. #, etc. SOUTH

2a. Mailing Address

26 P.O. BOX 470126
Suite, Apt. #, etc.

City & State

23 KISSIMMEE FLORIDA

City & State

29 CELEBRATION, FLORIDA

Zip 34767

Country U.S.A.

Zip 34767

Country U.S.A.

9. Name and Address of Current Registered Agent

WILKES, BRIAN
4134 GULF OF MEXICO DR, STE 302
LONGBOAT KEY FL 34228

10. Name and Address of New Registered Agent

81 Name BRIAN WILKES
82 Street Address (P.O. Box Number is Not Acceptable) 7786 INDIAN RIDGE TRAIL SOUTH
83
84 City KISSIMMEE FL 85 Zip Code 34767

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

APRIL 29, 1998

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME WILKES, BRIAN
STREET ADDRESS 4134 GULF OF MEXICO DR, STE 302
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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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

1.1 TITLE P/D ☒ Change ☐ Addition

12 NAME BRIAN WILKES
13 STREET ADDRESS 7786 INDIAN RIDGE TRAIL SOUTH
14 CITY-ST-ZIP KISSIMMEE, FLORIDA, 34767

2.1 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
43 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 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.

SIGNATURE:

APRIL 29 1998 1.07 397.0640

CR2E034 (10/97)