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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000071875 (3)

1. Corporation Name

ALL-POINTS REAL ESTATE & INVESTMENT CORP.

Principal Place of Business

28100 US HWY 19 NORTH STE 408
CLEARWATER FL 34621

Mailing Address

28100 US HWY 19 NORTH STE 408
CLEARWATER FL 34621

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1997

4. FEI Number

59-3464145

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 2189 Cleveland St.

Suite, Apt. #, etc

22 Suite 206

City & State

23 Clearwater, FL

Zip

24 33765

Country

25 Pinellas

2a. Mailing Address

26 2189 Cleveland St.

Suite, Apt. #, etc

27 Suite 206

City & State

28 Clearwater, FL

Zip

29 33765

Country

30 Pinellas

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC
4521 PGA BLVD #211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Joseph Cannizzaro
Signature, typed or printed name of registered agent and title if applicable

JOSEPH CANNIZZARO

4/26/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

RABBITT, BETTE

STREET ADDRESS

28100 US HWY 19 NORTH STE 408

CITY-ST-ZIP

CLEARWATER FL 34621

TITLE

D

NAME

MOTALING, WILLIAM

STREET ADDRESS

28100 US HWY 19 NORTH STE 408

CITY-ST-ZIP

CLEARWATER FL 34621

TITLE

D

NAME

CANNIZZARO, JOSEPH

STREET ADDRESS

28100 US HWY 19 NORTH STE 408

CITY-ST-ZIP

CLEARWATER FL 34621

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

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 its 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:

Joseph Cannizzaro
Signature, typed or printed name of signing officer or director

JOSEPH CANNIZZARO 4/26/98 813 442-3080

CR2E034 (10/97)