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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # **P97000083554 (0)**

1. Corporation Name

FLORIDA INVESTMENT PROPERTIES AND MANAGEMENT SER VICES INC.

Principal Place of Business

3501 WEST VINE STREET
LA MIRADA PLAZA #273
KISSIMMEE FL 34741

Mailing Address

3501 WEST VINE STREET
LA MIRADA PLAZA #273
KISSIMMEE FL 34741

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/24/1997

4. FEI Number
59-3532681 [ ] 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 [X] No

2. Principal Place of Business
21 100 US HWY 27 SUITE E
Suite, Apt. #, etc.
22 WOODRIDGE PLAZA
City & State
23 CLERMONT FL
Zip
24 FL 34711 Country 25 USA

2a. Mailing Address
26 SAME
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country 30

9. Name and Address of Current Registered Agent

AGUILAR, JIMMY
3501 WEST VINE STREET
LA MIRADA PLAZA #273
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name JIMMY AGUILAR
82 Street Address (P.O. Box Number is Not Acceptable) 100 US HWY 27 SUITE E
83 WOODRIDGE PLAZA
84 City CLERMONT FL 85 Zip Code 34711

11. Pursuant to the provisions of section 607.0502 or 607.0505, 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 hereby undertake the duties and obligations of, section 607.0505, Florida Statutes.

SIGNATURE: (Signature of a New Registered Agent) (Both Registered Agent Signatures Required When Applicable) DATE 9-17-98

12. OFFICERS AND DIRECTORS

TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY ST ZIP	
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

11 TITLE	MANAGING DIRECTOR [ ] Change [✓] Addition
12 NAME	JIMMY AGUILAR
13 STREET ADDRESS	100 US HWY 27 SUITE E
14 CITY ST ZIP	CLERMONT FL 34711
21 TITLE	MANAGING DIRECTOR [ ] Change [✓] Addition
22 NAME	SUE SHEPPARD
23 STREET ADDRESS	100 US HWY 27 SUITE E
24 CITY ST ZIP	CLERMONT FL 34711
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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: 9-17-98 407-777-3812

CR2E034 (5/98)