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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90067 004 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000092128

1. Corporation Name
FORTUNE REAL ESTATE, INC.



Principal Place of Business
1445-W-BUSCH BLVD.
TAMPA FL 33612

Mailing Address
 P O BOX 270253
 TAMPA FL 33688-0253
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **P.O. Box 270253**

2a. Mailing Address
 26 Suite, Apt. #, etc.

23 **Tampa FL**

28 City & State

24 **33688** 25 **US**

29 Zip Country 30

3. Date Incorporated or Qualified
10/27/1997

4. FEI Number
59-3475512 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Elector Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARE, SHETIKEE L. M
2803 W. SLUGH AVE., #512
TAMPA FL 33614

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

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 | DPVS | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WARE, LEE | 1.2 NAME | |
| STREET ADDRESS | 1445-W-BUSCH BLVD. | 1.3 STREET ADDRESS | P.O. Box 270253 |
| CITY-ST-ZIP | TAMPA FL 33612 | 1.4 CITY-ST-ZIP | TAMPA, FL 33688 |
| TITLE | T | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WARE, LEE | 2.2 NAME | |
| STREET ADDRESS | 1445-W-BUSCH BLVD. | 2.3 STREET ADDRESS | P.O. Box 270253 |
| CITY-ST-ZIP | TAMPA FL 33612 | 2.4 CITY-ST-ZIP | TAMPA, FL 33688 |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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)(l), 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, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99 **813-933-6652**
 Date Daytime Phone #

CR2E034 (11/98)