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CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9800003192

CAROL KING REALTY, INC.

FILED Mar 17, 1999 8:00 am **Secretary of State**

03-17-1999 90050 032 ***150.00



Principal Place of Business Mailing Address 8706 NW 18 COURT 8706 NW 18 COURT CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/12/1998 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business 65-081 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Zip Country Zip Country This corporation owes the current year Intangible X Yes □No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KING WANSLEY, LINDA CAROL Street Address (P.O. Box Number is Not Acceptable) 8706 NW 18 COURT CORAL SPRINGS FL 33071 83 Zip Code 84 85 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. PRESIDENT SECRETARY LINDA CAROL KING WANSLEY □ DELETE 1.1 TITLE TITLE NAME 1.2 NAME 8706 NW 18 COURT 1.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition VICE PRESIDENT, TREASURER DELETE DAVID L. WANSLEY Change 2.1 TM F TITLE 2.2 NAME NAME 8706 NW 18 COURT 2.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY- \$T- ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ DELETE 6.1 TITLE Change TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

1 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, with all other like empowered.

CR2E034 (11/98)