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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000028250

1. Corporation Name RUNNETTE REALTY RESOURCES, INC.



Principal Place of Business 2100 CONSTITUTION BLVD. SUITE 157 SARASOTA FL 34231
Mailing Address 2100 CONSTITUTION BLVD. SUITE 157 SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/25/1998
4. FEI Number 65-0823243 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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUNNETTE, BETTE T
2100 CONSTITUTION BLVD.
SUITE 157
SARASOTA FL 34231

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 Bette T. Runnette, Pres. (no changes) Feb 26, 1999
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 6 rows for Officers and Directors. Row 1: D RUNNETTE, BETTE T, 2100 CONSTITUTION BLVD., SUITE 157, SARASOTA FL 34231.

Table with 6 rows for Additions/Changes to Officers and Directors in 12. Columns for Title, Name, Street Address, City-ST-ZIP, and checkboxes for 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 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: Bette T. Runnette, Pres. Feb 26, 1999 941-371-5210
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)