


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 06, 1999 8:00 am  
Secretary of State

03-06-1999 90011 003 \*\*\*150.00

0117576

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P98000073486

1. Corporation Name  
CARLTON REALTY, INC.



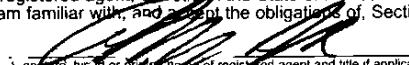
Principal Place of Business 19700 BEACH ROAD JUPITER ISLAND FL 33469	Mailing Address 19700 BEACH ROAD JUPITER ISLAND FL 33469
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8000 N. A1A Suite, Apt. #, etc. 22 City & State Vero Beach FL Zip 32963 Country USA		2a. Mailing Address 26 8000 N. A1A Suite, Apt. #, etc. 27 City & State Vero Beach FL Zip 32963 Country USA		3. Date Incorporated or Qualified 08/21/1998	
		4. FEI Number 65-0858598		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	
9. Name and Address of Current Registered Agent SIMPSON, R. MASON 19700 BEACH ROAD JUPITER ISLAND FL 33469				10. Name and Address of New Registered Agent	

81 Name Philippe Jeck, Esquire	
82 Street Address (P.O. Box Number is Not Acceptable) c/o Jeck, Harris & Jones, LLP	
83 1061 E. Indiantown Rd, Suite 400	
84 City Jupiter	85 Zip Code FL 33477

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:  Philippe Jeck, Esquire 6/26/99  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMPSON, R. MASON 19700 BEACH ROAD JUPITER ISLAND FL 33469	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P/T/S/D 25 Saddleback Rd. Tequesta FL 33469
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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)(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:  R. Mason Simpson, Pres. 1/14/99 561-231-3131  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)