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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S24685

(7)

RESULTS REAL ESTATE, INC.

Principal Place of Business Mailing Address 13465 WALSINGHAM ROAD 13465 WALSINGHAM ROAD STATE ROUTE 688 STATE ROUTE 688 LARGO FL 33774-3528 LARGO FL 34644 3. Date Incorporated or Qualified 3s. Date of Last Report 01/14/1991 04/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3046864 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zπ Country Zip This corporation has liability for intangible tax under s. 199.032. 24 Florida Statutes 25 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LARSON, ROGER 911 CHESTNUT STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 210** 83 CLEARWATER FL 34616 City 84 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 life if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. DELETE Change Addition TITLE PTS 11 TITLE SEE, JOHN B. NAME 1.2 NAME CR2E034 13465 WALSINGHAM RD STREET ADDRESS 1.3 STREET ADDRESS LARGO FL CHY-S1 1.4 CITY-ST-ZIP DELETE Change Addition THEF 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 City - St - ZiP COLY - ST - ZIE DELETE Change Addition THE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition THUE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE THILE NAME 5.2 NAME

14. If do 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 City - St - 7/P

5.4 CITY - ST - ZIP

6.1 TITLE

62 NAME

SIGNATURE:

STREET ADDRESS

STREET AFFORESS

COY-ST- ZIP

CITY - \$1 - ZIP

TITLE

NAME

SIGNALITY HEQUIRED

DELETE

Solin B. See/President

813/596-8181

Change

Addition

FILED

May 06 1997 8:00am

Secretary of State

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