

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

FILED

Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S45064** (0)
1. Corporation Name
GULF BEACHES REAL ESTATE, INC.



Principal Place of Business 225 MAIN STREET SUITE 7 DESTIN FL 32541 US	Mailing Address 225 MAIN STREET SUITE 7 DESTIN FL 32541 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 17 GULFVIEW HEIGHTS ST. Suite, Apt. #, etc. 22 City & State SANTA ROSA BEACH, FL. Zip 32459 Country US	2a. Mailing Address 26 17 GULFVIEW HEIGHTS ST. Suite, Apt. #, etc. 27 City & State SANTA ROSA BEACH, FL Zip 32459 Country US
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3. Date Incorporated or Qualified 04/11/1991	Applied For Not Applicable
4. FEI Number 59-3063229	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**MALL, GREGORY D.
225 MAIN ST.
SUITE 7
DESTIN FL 32541**

10. Name and Address of New Registered Agent 81 Name MALL, GREGORY D. 82 Street Address (P.O. Box Number is Not Acceptable) 17 GULFVIEW HEIGHTS ST. 83 84 City SANTA ROSA BEACH FL 85 Zip Code 32459

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 **GREGORY D. MALL**

Gregory D. Mall

3/30/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PST	<input checked="" type="checkbox"/> DELETE
NAME	MALL, GREGORY D.	
STREET ADDRESS	225 MAIN ST SUITE 7	
CITY-ST-ZIP	DESTIN FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MALL, GREGORY D.	
1.3 STREET ADDRESS	17 GULFVIEW HEIGHTS ST.	
1.4 CITY-ST-ZIP	SANTA ROSA BEACH, FL	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE: **Gregory D. Mall** **GREGORY D. MALL**

3/30/98 (850)654-4853

CP2E034 (10/97)