

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

**FILED**

**Mar 17 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

**DOCUMENT # S72989 (4)**

1. Corporation Name  
**ANN CLARK REALTY CORPORATION**



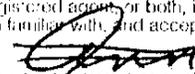
Principal Place of Business <b>2211 ROGERO ROAD JACKSONVILLE FL 32211</b>	Mailing Address <b>2211 ROGERO ROAD JACKSONVILLE FL 32211-4005</b>
--	---

3. Date Incorporated or Qualified <b>08/13/1991</b>	3a. Date of Last Report <b>04/05/1996</b>
4. FEI Number <b>59-3078052</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 <b>9951 Atlantic Blvd.</b> Suite, Apt. #, etc. 22 <b>Suite 222</b> City & State 23 <b>Jacksonville, FL</b> Zip 24 <b>32225</b>	2a. Mailing Address 26 <b>9951 Atlantic Blvd.</b> Suite, Apt. #, etc. 27 <b>Suite 222</b> City & State 28 <b>Jacksonville, FL</b> Zip 29 <b>32225</b>	Country 25 <b>Duval</b>	Country 30 <b>Duval</b>
---	--	----------------------------	----------------------------

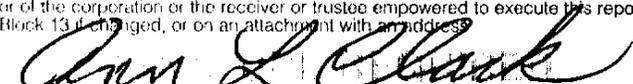
9. Name and Address of Current Registered Agent <b>CLARK, ANN L. 2211 ROGERO ROAD JACKSONVILLE FL 32211</b>	10. Name and Address of New Registered Agent 81 Name <b>CLARK, ANN L.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>9951 ATLANTIC BLVD., SUITE 222</b> 83 <b>JACKSONVILLE, FL 32225</b> 84 City <b>JACKSONVILLE</b> <b>FL</b> 85 Zip Code <b>32225</b>
--	--

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) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CLARK, ANN L.</b>		1.2 NAME <b>Clark, Ann L.</b>	
STREET ADDRESS <b>2211 ROGERO ROAD</b>		1.3 STREET ADDRESS <b>9951 Atlantic Blvd., Suite 222</b>	
CITY - ST - ZIP <b>JACKSONVILLE FL</b>		1.4 CITY - ST - ZIP <b>Jacksonville, FL 32225</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>D</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HEBERT, ROBIN E.</b>		2.2 NAME <b>Hebert, Robin E.</b>	
STREET ADDRESS <b>6852 SW 180TH AVE</b>		2.3 STREET ADDRESS <b>8995 SW Iowa Drive</b>	
CITY - ST - ZIP <b>ALOHA OR</b>		2.4 CITY - ST - ZIP <b>Tualatin, OR 97062</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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.

SIGNATURE:  **3-1-97** **904 7437123**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)