

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

FILED
Sep 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V26662 (9)
1. Corporation Name
REALTEC GROUP, INC.

Principal Place of Business
3474 TAMPA RD.
PALM HARBOR FL 34684
US

Mailing Address
3474 TAMPA RD.
PALM HARBOR FL 34684-3530
US

3. Date Incorporated or 04/06/1992	3a. Date of Last Report 03/19/1996
4. Fil Number 59-3115383	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

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

9. Name and Address of Current Registered Agent

GRUBER JOAN M
3474 TAMPA RD.
PALM HARBOR FL 34684

10. Name and Address of New Registered Agent

1-1 First Name
1-2 Street Address (P.O. Box Number is Not Acceptable)
1-3
1-4 City
1-5 FL
1-6 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 607.0501, Florida Statutes.

SIGNATURE

Joan M. Gruber

9/10/97

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	GRUBER, JOAN M.
STREET ADDRESS	3474 TAMPA RD.
CITY-ST-ZIP	PALM HARBOR FL
TITLE	SD ☒ DELETE
NAME	KISSNER, ALBIE
STREET ADDRESS	3474 TAMPA RD.
CITY-ST-ZIP	PALM HARBOR FL
TITLE	SD ☐ DELETE
NAME	HIGHBERGER, JAMES H.
STREET ADDRESS	3474 Tampa Rd., Palm Harbor, FL
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1-1 TITLE	☐ Change ☐ Addition
1-2 NAME	
1-3 STREET ADDRESS	
1-4 CITY-ST-ZIP	
2-1 TITLE	☐ Change ☐ Addition
2-2 NAME	
2-3 STREET ADDRESS	
2-4 CITY-ST-ZIP	
3-1 TITLE	☐ Change ☐ Addition
3-2 NAME	
3-3 STREET ADDRESS	
3-4 CITY-ST-ZIP	
4-1 TITLE	☐ Change ☐ Addition
4-2 NAME	500002298775
4-3 STREET ADDRESS	-09/22/97--01003--020
4-4 CITY-ST-ZIP	***\$1.25
5-1 TITLE	☐ Change ☐ Addition
5-2 NAME	
5-3 STREET ADDRESS	
5-4 CITY-ST-ZIP	
6-1 TITLE	☐ Change ☐ Addition
6-2 NAME	
6-3 STREET ADDRESS	
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 199.07(3)(a), 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.

Joan M. Gruber

9/10/97

CR2E034 (9/96)