AMENDED ANNUAL REPORT $61.25

~~SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.~~
~~AMOUNT DUE ON OR BEFORE 8/9/96: $125 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.~~

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V56752 (1)

1. Corporate Name: Home Run Realty, Inc.
2051 SAXON BLVD.
DELTONA, FL. 32725-7637

Principal Place of Business / Mailing Address:
2051 SAXON BLVD.
DELTONA FL 32725

2. Principal Place of Business
21: 2051 SAXON BLVD
Suite Apt # etc. 22: Suite 11
City & State 23: DELTONA FL. 32725
Zip 24: 32725 Country 25: USA

2a. Mailing Address
26: 2051 SAXON BLVD
Suite Apt # etc. 27:
City & State 28:
Zip 29: Country 30:

3. Date Incorporated or Qualified: 8/7/92
3a. Date of Last Report: 1/11/96
4. FEI Number: 59-3144378 Applied For / Not Applied For
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

9. Name and Address of Current Registered Agent
Bagley, Diane.
752 N. Hwy. 415
Osteen, FL. 32764

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1608, 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: Diane Bagley DIANE BAGLEY 7/11/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
PSTD	BAGLEY, DIANE	752 N. HWY 415	OSTEEN, FL. 32764	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONAL STATE OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
PD				[X] Change [ ] Add
ST	NINA E. BARBIERI	898 HENDERSON ST.	DELTONA, FL. 32725	[ ] Change [X] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add

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CR2E034 (3/96)

14. [illegible]

SIGNATURE: Diane Bagley — DIANE BAGLEY — 7/11/96 — 904-534-5800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/96