

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **589123** (9)

1. Corporation Name:

DEFOREST REAL ESTATE, INC.



Principal Place of Business

**2001 SOUTH WASHINGTON AVE
TITUSVILLE FL 32780**

Mailing Address

**2001 SOUTH WASHINGTON AVE
TITUSVILLE FL 32780**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

26

Suite, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DEFOREST, CARLTON JR.
2001 SOUTH WASHINGTON AVE
TITUSVILLE FL 32780**

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 607.0502 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 of the person appointed as registered agent or the corporation

(If the filer is a corporation, the signature must be of an officer or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTY	☐ DELETE
NAME	DEFOREST, CARLTON JR	
STREET ADDRESS	2579 CHERRYWOOD LN	
CITY-ST-ZIP	TITUSVILLE FL	
TITLE	V	☒ DELETE
NAME	FINE, BARBARA G.	
STREET ADDRESS	345 INDIAN RIVER AVE.	
CITY-ST-ZIP	TITUSVILLE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Carlton Deforest Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

CARLTON DEFOREST JR.

Ex-3

Expiring Filings #

CR2E034 (12/95)

589123

page 2



DeForest Real Estate, Inc.

REALTOR

2001 S. WASHINGTON AVE.
TITUSVILLE, FLORIDA 32780
TELEPHONE (407) 267-4750
TOLL FREE 1-800-322-7053
FAX (407) 268-1690

STATE OF FLORIDA
DEPARTMENT OF PROFESSIONAL REGULATION
DIVISION OF REAL ESTATE
400 WEST ROBINSON, PO BOX 1900
ORLANDO, FLORIDA, 32802

OFFICE LICENSE #C 0020795

RE CHANGE OF REGISTRATION OF OFFICERS

AS OF THIS DATE BARBARA FINE HAS RESIGNED AS VICE PRESIDENT OF THIS FIRM. AS A SUBCHAPTER S CORPORATION THE OFFICES OF PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER WILL ALL BE HELD BY CARL DEFOREST SOLE STOCKHOLDER IN THE CORPORATION.

SINCERELY,

CARL DEFOREST
PRESIDENT

FEB. 19, 1996



589123

page 3



LETTER OF RESIGNATION

RE: BARBARA FINE AS VICE PRESIDENT
RE LICENSE #BK 0116860

EFFECTIVE 19 FEBRUARY 1996

I HEREBY RESIGN FROM THE OFFICE OF VICE PRESIDENT OF
DEFOREST REAL ESTATE INC.

BARBARA G. FINE

Barbara G. Fine