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Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 599612 (9)
1. Corporation Name: AREX REALTY, INC.



Principal Place of Business: 10805 N KENDALL DR MIAMI FL 33176
Mailing Address: 10805 N KENDALL DR MIAMI FL 33178-1311

3. Date Incorporated or Qualified: 02/01/1979
3a. Date of Last Report: 03/26/1996

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-sections for Suite, Apt #, City & State, Zip, and Country.

4. FEI Number: 59-2302831
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes (checked), No

9. Name and Address of Current Registered Agent: RUIZ, JOSE A, 10805 NORTH KENDALL DRIVE, MIAMI, FLA 33176
10. Name and Address of New Registered Agent: (81-85) Name, Street Address, City, State (FL), 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] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 3 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12, and checkboxes for Change/Addition. Includes entries for Alicia Torres and Jose Herrera.

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 as an attachment with an address.

SIGNATURE: [Signature] JOSE HERRERA 03-27-97 (305) 274-5544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)