

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

FILED

Jan 24 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 # P95000096090 (2)

1. Corporation Name
R.E.S. LAND CLEARANCE, INC.



Principal Place of Business: 2527 ABALONE BOULEVARD ORLANDO FL 32833
Mailing Address: 2222 ABNEY AVE ORLANDO FL 32833-3943

3. Date Incorporated or Qualified: 12/18/1995
3a. Date of Last Report: 09/23/1996

2. Principal Place of Business: 21 2432 Bancroft Blvd, 22 20 Orlando Fl., 23, 24 32833, 25 U.S.A.
2a. Mailing Address: 2432 Bancroft Blvd, 27 20 Orlando Fl., 28, 29 32833, 30 U.S.A.

4. FEI Number: 59-3350688
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

9. Name and Address of Current Registered Agent: VALDES, ANA, 2527 ABALONE BOULEVARD, ORLANDO FL 32833

10. Name and Address of New Registered Agent: 81 Name: Ana Valdes, 82 Street Address: 2432 Bancroft Blvd., 83, 84 Orlando, FL, 85 Zip Code: 32833

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 typed or printed name of registered agent and title applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	VALDES, ANNA	
STREET ADDRESS	2222 ABNEY AVE	
CITY - ST - ZIP	ORLANDO FL 32833	
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

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	2432 Bancroft Blvd	
1.4 CITY - ST - ZIP	Orlando Fl. 32833	
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		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
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 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 in an attachment with an address.

SIGNATURE: Ana Valdes, Ana Valdes, 1-4-97 407-568-3728

CR2E034 (9/96)