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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State -DIVISION OF CORPORATIONS

DOCUMENT # P9600006339 (1)

REAL ESTATE UNLIMITED, INC. Principal Place of Business Mailing Address 35364 STATE ROAD 54 WEST 35364 STATE ROAD 54 WEST ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541-1942 3. Date Incorporated or Qualified 3a. Date of Last Report 01/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEL Number Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DARBY, DEBORAH A 35364 STATE ROAD 54 WEST 62 ZEPHYRHILLS FL 33541 83 84 Pursuant to the previsions 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. In the military with and accept the obligations of Section 607,0505, Florida Statutes. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 96/6) DELETE Change TITLE 1.1 TITLE 6510EN1 NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY: ST: ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. City-ST-ZIP CHY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY: ST-ZIE DELETE TITLE 6.1 TITLE Change Addition

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.

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

62 NAME

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

SIGNATURE:

NAME STREET ADDRESS

PEAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DO THE PROPERTY DELLE PROPERTY DELLE