

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

1996 JUL 19 AM 11:19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

500001899055 -07/19/96--01013--005 ****233.75 ****233.75

DOCUMENT # 1. Corporation Name V52780 Reyes Realty, Inc.

Principal Place of Business Mailing Address 1717 North Bayshore Drive #101 Miami, Florida 33132

2. Principal Place of Business 2a. Mailing Address 21. Suite, Apt. # etc. 26. Suite, Apt. # etc. 22. City & State 27. City & State 23. Zip 28. Same as above 24. 33132 25. U.S.A. 29. 33132 30. U.S.A.

3. Date Incorporated or Qualified 3a. Date of Last Report July 23rd, 1996 995 4. FEI Number 65-0349119 Applied For Not Applicable 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 Jorge L. Reyes 1717 N. Bayshore Drive #1155 Miami, Florida 33132

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 607.0502 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. 7/18/96

SIGNATURE [Signature] DATE 7/18/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 8 rows for Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-St-Zip. Includes a 'DELETE' checkbox for each entry.

Table with 8 rows for Additions/Changes to Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-St-Zip. Includes checkboxes for 'Change' and 'Addition'.

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: [Signature] 7/18/96 305-530-0608