

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

**FILED**

**Feb 19 1997 8:00am  
Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # 210652 (4)**  
1. Corporation Name  
**REX THREE, INC.**



|  |   |
|--|---|
| Principal Place of Business<br><b>15431 SW 14TH STREET<br/>15431 SW 14TH ST<br/>SUNRISE FL 33326-1937<br/>US</b> | Mailing Address<br><b>REX THREE, INC.<br/>15431 SW 14TH ST<br/>SUNRISE FL 33326-1937<br/>US</b> |
|--|---|

|   |  |
|---|--|
| 3. Date Incorporated or Qualified<br><b>03/19/1958</b>  | 3a. Date of Last Report<br><b>03/06/1996</b>           |
| 4. FEI Number<br><b>59-0059951</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing Trust Fund Contribution<br><input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                      |                           |
|--------------------------------------|---------------------------|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 |
| Suite, Apt #, etc.<br>22             | Suite, Apt #, etc.<br>27  |
| City & State<br>23                   | City & State<br>28        |
| Zip<br>24                            | Country<br>25             |
| Zip<br>29                            | Country<br>30             |

9. Name and Address of Current Registered Agent  
**MILLER, STEPHEN H  
15431 SW 14TH STREET  
SUNRISE FL 33261**

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|--|---|---|
| TITLE                      | <b>P</b> <input type="checkbox"/> DELETE   | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>MILLER, STEPHEN H</b>                   | 1.2 NAME  |   |
| STREET ADDRESS             | <b>15431 S.W. 14TH ST.</b>                 | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>SUNRISE FL</b>                          | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>C</b> <input type="checkbox"/> DELETE   | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>MILLER, JULIUS</b>                      | 2.2 NAME  |   |
| STREET ADDRESS             | <b>15432 SW 14TH ST</b>                    | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>SUNRISE FL</b>                          | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>V</b> <input type="checkbox"/> DELETE   | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SHUSTERMAN, HOWARD</b>                  | 3.2 NAME  |   |
| STREET ADDRESS             | <b>15431 SW 14TH ST</b>                    | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>SUNRISE FL</b>                          | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>CFO</b> <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>GOLDSTEIN, MELVIN</b>                   | 4.2 NAME  |   |
| STREET ADDRESS             | <b>15431 SW 14TH ST</b>                    | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>SUNRISE FL</b>                          | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>T</b> <input type="checkbox"/> DELETE   | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>MILLER, ELEANOR</b>                     | 5.2 NAME  |   |
| STREET ADDRESS             | <b>15431 SW 14TH ST</b>                    | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>SUNRISE FL</b>                          | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>V</b> <input type="checkbox"/> DELETE   | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>NASHER, BRUCE</b>                       | 6.2 NAME  |   |
| STREET ADDRESS             | <b>15431 SW 14TH ST</b>                    | 6.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>SUNRISE FL</b>                          | 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, on an attachment with an address.

SIGNATURE: *[Signature]* **2/11/1997** **(954) 452-8301**  
SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING OFFICER, DIRECTOR, PRESIDENT  
Date: \_\_\_\_\_

CR2E034 (9/96)