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FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 518362 (9)
1. Corporation Name
REAL ESTATE ONE, INC.



Principal Place of Business 1200 W HIGHWAY 434 SUITE 100 LONGWOOD FL 32750 US	Mailing Address 1200 W HIGHWAY 434 SUITE 100 LONGWOOD FL 32750-4967 US
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3. Date Incorporated or Qualified 11/12/1976	3a. Date of Last Report 05/01/1996
4. FEI Number 59-1714867	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent PULTE T J 1200 W. HIGHWAY 434 STE 100 LONGWOOD FL 32750	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
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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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ELSEA, RICHARD S 30043 FOX RUN BIRMINGHAM MI	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D ELSEA, RICHARD S 30043 FOX RUN BIRMINGHAM MI	1.2 NAME	
STREET ADDRESS	S WELDAY, DONALD F. 41822 SYCAMORE NOVI MI	1.3 STREET ADDRESS	
CITY - ST - ZIP	T DENHOLM, DOUGLAS M 7315 LINDENMERE DR BIRMINGHAM MI	1.4 CITY - ST - ZIP	
TITLE	AS HANSON, LAUREL L 34556 RAMBLE HILLS DRIVE FARMINGTON HILLS MI	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP PULTE, T. J. 3323 S ST. LUCIE DRIVE CASSELBERRY FL	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 it changed, on an attachment with an address.

SIGNATURE: *Douglas M. Denholm* (810)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (DOUGLAS M. DENHOLM) 4-14-97 851-2600
Date Daytime Phone #

CR2E034 (9/96)