

FILED AMENDED AFTER MAY 15 1999

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 565032

1. Corporation Name

Real Estate Investor Management Service, Inc.

Principal Place of Business

Mailing Address (same)

524 South Andrews Avenue, Suite # 200N
Ft. Lauderdale, FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/78

4. FEI Number

59-1789478

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Byrd, Thomas E.
524 South Andrews Avenue, Suite # 200N
Ft. Lauderdale, FL 33301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE
NAME Terry M. Scharg
STREET ADDRESS 524 S. Andrews Ave. Suite # 200N
CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE Treasurer ☐ DELETE
NAME Terry M. Scharg
STREET ADDRESS 524 S. Andrews Ave. Suite # 200N
CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE Director ☐ DELETE
NAME Terry M. Scharg
STREET ADDRESS 524 S. Andrews Ave. Suite # 200N
CITY-ST-ZIP Ft. Lauderdale, FL 33301

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 President ☒ Change ☐ Addition
1.2 NAME Terry M. Scharg
1.3 STREET ADDRESS 524 S. Andrews Ave. Suite # 200N
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

2.1 TITLE Treasurer ☒ Change ☐ Addition
2.2 NAME Terry M. Scharg
2.3 STREET ADDRESS 524 S. Andrews Ave. Suite # 200N
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

3.1 TITLE Director ☒ Change ☐ Addition
3.2 NAME Terry M. Scharg
3.3 STREET ADDRESS 524 S. Andrews Ave. Suite # 200N
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 500003078375--2
4.3 STREET ADDRESS -12/22/99--01082--016
4.4 CITY-ST-ZIP *****61.25 *****61.25

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Terry M. Scharg PRES

12/7/99 954-463-1431

CR2E034 (11/98)