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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 14 1997 8:00am

Secretary of State

(96/6)

941-676-9494

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F73854

appears in Block 12 or Block 13 if changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

(4)

THE REAL ESTATE CORNER, INC. Principal Place of Business Mailing Address 122 EAST PARK AVENUE 122 EAST PARK AVENUE LAKE WALES FL 33853 LAKE WALES FL 33853-4124 3. Date Incorporated or Qualified 3a. Date of Last Report 03/26/1982 06/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2195104 Not Applicable 21 26 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 23 Trust Fund Contribution Added to Fees 28 Zin Country Country $Z_{\rm ID}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MENET, EUGENE R. 122 E. PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 83 84 Zip Code City 85 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 ported name or registeric agent and nitral suptraise (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE MENET, EUGENE R NAME 1.2 NAME 344 E. PARK AVE. 13 STREET ADDRESS STREET ADORESS LAKE WALES, FL 00000 1.4 CITY-ST-ZIP CCTY - ST - ZIP Change DELETE Addition 2.1 TITLE TITLE MENET. SUSAN L 2.2 NAME NAME 344 EAST PARK AVE STREET ADDRESS 2.3 STREET ADDRESS LAKE WALES, FL 00000 2. 4 CITY - ST - ZIP CHTY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIE Change Addition DELETE 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-7IP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY - ST - 7iP DELETE Change Addition 61 TITLE TILLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CiTY+S*-ZiP 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 strue 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 truster appropriate to execute this report as required by Chapter 607, Florida Statutes; and that my name