

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

FILED

Aug 05 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 # F93000000073 (7)

1. Corporation Name
HELP YOU SAVE REAL ESTATE, INC.

Principal Place of Business 1930 14TH AVE VERO BEACH FL 32960 US	Mailing Address 1930 14TH AVE VERO BEACH FL 32960-3507 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/28/1992	3a. Date of Last Report 04/19/1996
				4. FEI Number 59-3152347	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	

9. Name and Address of Current Registered Agent RAU, JAYNE 1930 14TH AVENUE VERO BEACH FL 32960		10. Name and Address of New Registered Agent 81 Name Joy FREDERICKS 82 Street Address (P.O. Box Number is Not Acceptable) 1930 14th Ave 83 84 City Vero Beach FL 85 Zip Code 32960	
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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 *Joy Fredericks* 7/24/97
Signature of new or proposed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DAY

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	RAU, JAYNE 1930 14TH AVENUE VERO BEACH FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE VR	O'NEILL, JAMES 1930 14TH AVENUE VERO BEACH FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	VICE PRES./SECY-TRES
NAME		3.2 NAME	JOY FREDERICKS
STREET ADDRESS		3.3 STREET ADDRESS	1930 14TH AVENUE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	VERO BEACH FL 32960
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 changed, or on an attachment with an address.

SIGNATURE *JAYNE RAU* 7/24/97 511-778 3922

CR2E034 (9/96)