

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$175)

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUL 18 AM 8:11

DOCUMENT # F93000005391 (8)

1. Corporation Name
REALTY ONE, INC.

Principal Place of Business Mailing Address
**2451 MCMULLEN BOOTH RD.
STE. 220
CLEARWATER FL 34619
US** **2519 MCMALLEN BOOTH RD.
STE. 510-228
CLEARWATER FL 34621
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/29/1993** 3a. Date of Last Report: **08/01/1994**
4. FEI Number: **52-1770892** Applied For: Not Applicable

2. Principal Place of Business 2a. Mailing Address
21. 26.
22. Suite, Apt. #, etc. 27. Suite, Apt. #, etc.
Suite 252 **Suite 252**
23. City & State 28. City & State
24. Zip 25. Country 29. Zip 30. Country

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 has liability for intangible tax under s. 199 (1)? Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**NOEL, JERRY
2519 MCMALLEN BOOTH RD.
SUITE 810-228
CLEARWATER FL 34621**

10. Name and Address of New Registered Agent
81. Name: **Noel, Jerry**
82. Street Address (P.O. Box Number is Not Acceptable): **2519 Mc Mullen Booth Rd.**
83. Suite, Apt. #, etc.: **Suite 252**
84. City: **Clearwater, FL** 85. Zip Code: **34621**

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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: *Jerry Noel, President* DATE: **7/10/95**
Signature (hand or printed name of registered agent and title if applicable) (NOTE: Registered Agent agent, to be signed when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOEL, JERRY	1.2 NAME	
STREET ADDRESS	2519 MCMULLEN BOOTH RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CLEARWATER FL	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POE JR, WILLIAM L	2.2 NAME	
STREET ADDRESS	5525 TWIN KNOLLS RD, STE 328	2.3 STREET ADDRESS	
CITY - ST - ZIP	COLUMBIA MD	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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jerry Noel* DATE: **7/10/95** TELEPHONE: **(813) 791-7292**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)