FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **G65130** **(8)**

1. Corporate Name
EXCHANGE REALTY, INC.

Principal Place of Business
211 AVE G SW
WINTER HAVEN FL 33880

Mailing Address
211 AVE. G. SW
WINTER HAVEN FL 33880

3. Date Incorporated or Qualified
10/17/1983

3a. Date of Last Report
01/25/1995

4. FEI Number
59-2466981
[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

8. This corporation is a qualifying for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WARREN, BETTY JOANN
1115 3RD ST SW
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
211 AVE G S.W.
83
84 City **WINTER HAVEN** **FL** 85 Zip Code **33880**

11. Pursuant to the provisions of section 607.0501, 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. The above-named corporation authorized by the corporation's board of directors hereby to accept this appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

PD
WARREN, BETTY JOANN
211 AVENUE G SW
WINTER HAVEN FL

[ ] OFFICER
[ ] DIRECTOR
[ ] OFFICER
[ ] DIRECTOR
[ ] OFFICER
[ ] DIRECTOR
[ ] OFFICER
[ ] DIRECTOR
[ ] OFFICER
[ ] DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental 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 with an asterisk (*), or on an attachment with an asterisk.

SIGNATURE: B. Lauer Warren President 1/22/96 941-284-3226
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

CR2E034 (12/95)