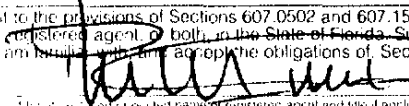
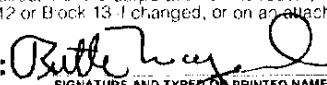


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 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	
DOCUMENT # J29012 1. Corporation Name REAL ESTATE MANAGEMENT OF AMERICA, INC.			
Principal Place of Business 861 W. Morse Blvd., Ste. 250 Winter Park, FL 32789		Mailing Address P.O. Box 940658 Maitland, FL 32794-0658	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 08/18/1986		3a. Date of Last Report 05/01/1996	
4. FEI Number 59-2712172		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent Brown, Don L. 200 N. Thornton Avenue Suite #865 Orlando, FL 32801		10. Name and Address of New Registered Agent 81 Name Smith, Randall C. Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 750 Maitland Avenue 83 84 City Maitland FL 85 Zip Code 32751	
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, 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 hereby accepting the obligations of Section 607.0503, Florida Statutes. SIGNATURE:  RANDALL C. SMITH DATE: 4/22/97 (NOTE: Registered Agent signature is required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 11.2 NAME STREET ADDRESS CITY-ST-ZIP 11.3 NAME STREET ADDRESS CITY-ST-ZIP 11.4 NAME STREET ADDRESS CITY-ST-ZIP 11.5 NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 included 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.		200002170112 -05/07/97--0115--008 ***165.00 CS 5/5/97	
SIGNATURE:  President SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: April 25, 1997 647-5111 Daytime Phone #	

CR2E034 (9/96)