

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortnam

Secretary of State

1996 8-8-96

B-7659

CORPORATIONS C

DOCUMENT # J49357

(3)

1. Corporation Name

BUYERS BROKER REAL ESTATE, INC.

Principal Place of Business

Mailing Address

13575 58TH STR NO
STE 141
CLEARWATER FL 34620
US

13575 58TH STR NO
STE 141
CLEARWATER FL 34620
US



3. Date Incorporated or Qualified
12/30/1986

3a. Date of Last Report
08/03/1995

2. Principal Place of Business

2a. Mailing Address

21 3910 BELLE OAK BLVD

26 3910 BELLE OAK BLVD.

Suite, Apt #, etc

Suite, Apt #, etc

22 City & State

27 City & State

23 LARGO FL

28 LARGO FL

24 Zip

Country

29 Zip

Country

25 33771

25 PANAMA

29 33771

30 PANAMA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEROSA, VINCENT P.
13575 58TH STR NO
STE 141
CLEARWATER FL 34620

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 3910 BELLE OAK BLVD.

84 City

LARGO

FL

85 Zip Code

33771

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]

(NOTE: Registered Agent signature required when reinstating)

[Signature]

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DEROSA, VINCENT P.
STREET ADDRESS 13575 58TH ST., STE 141
CITY - ST - ZIP CLEARWATER FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS 3910 BELLE OAK BLVD.
14 CITY - ST - ZIP LARGO FL 33771

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] 83-532-8220
DATE DAY/MON/YEAR

CR2E034 (3/96)