

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 25 AM 9:18

TALLAHASSEE, FLORIDA

DOCUMENT # K31987 (6)

1. Corporation Name

REE AVIATION, INC.

Principal Place of Business

1100 LEE WAGENER BLVD
FT LAUDERDALE FL 33329
US

Mailing Address

1100 LEE WAGENER BLVD
FT LAUDERDALE FL 33329
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1988

3a. Date of Last Report

03/16/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0070027

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

8. This corporation has liability for interstate tax under S. 192.032,
Florida Statutes ☒ Yes ☐ No

21. 1100 LEE WAGENER BLVD

26. 1100 LEE WAGENER BLVD

Suite, Apt #, etc.

Suite, Apt #, etc.

22. STE 110

27. #110

City & State

City & State

23. FT. LAUDERDALE FL

28. FT. LAUDERDALE FL

Zip

Country

29. 33315

Country

24. 33315

25. BROWARD

29. 33315

30. BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FORESTER, ELIZABETH
1100 LEE WAGENER BLVD
S102
FT LAUDERDALE FL 33315

81. Name

EDWARD GRUE

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

1100 LEE WAGENER BLVD #110

83.

84. City

FT. LAUDERDALE

FL

85. Zip Code

33315

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

Edward R. Grue

(Signature of Registered Agent (separation required when needed))

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	GRUE, LAWRENCE
STREET ADDRESS	1100 LEE WAGENER BLVD, S208
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	D
NAME	GRUE, HELEN
STREET ADDRESS	1100 LEE WAGENER BLVD, S208
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	D
NAME	GRUE, CHERYL
STREET ADDRESS	1100 LEE WAGENER BLVD, S208
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	P
NAME	FORESTER, ELIZABETH
STREET ADDRESS	1100 LEE WAGENER BLVD, 102
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	V
NAME	GRUE, RICHARD
STREET ADDRESS	1100 LEE WAGENER BLVD, 102
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	TS
NAME	GRUE, EDWARD
STREET ADDRESS	1100 LEE WAGENER BLVD, S102
CITY, ST, ZIP	FT LAUDERDALE FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 119.07(4)(k), 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 attached sheet with an address.

SIGNATURE:

Edward R. Grue

(Signature and Typed or Printed Name of Signing Officer or Director)

6-30-95

Date

305 359033/

(Typed Name)