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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K31987** (6)

1. Corporation Name

REE AVIATION, INC.



Principal Place of Business

**1100 LEE WAGENER BLVD
STE 110
FT LAUDERDALE FL 33329
US**

Mailing Address

**1100 LEE WAGENER BLVD
ST 110
FT LAUDERDALE FL 33329
US**

3. Date Incorporated or Qualified

08/26/1988

3a. Date of Last Report

07/25/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FORESTER, ELIZABETH
1100 LEE WAGENER BLVD
STE 110
FT LAUDERDALE FL 33315**

81

Name

82

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

83

**1100 Lee Wagener Blvd.
STE 110**

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 Grue

EDWARD GRUE

34-96

Signature typed or printed name of registered agent and the date

(Print - Registered Agent Signature and Date Registered)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
D	Grue, Lawrence	1100 Lee Wagener Blvd., S 110	Ft. Lauderdale, FL.	☒	☐
D	Grue, Helen	1100 Lee Wagener Blvd. 110	Ft. Lauderdale, FL.	☒	☐
D	Grue, Cheryl	1100 Lee Wagener Blvd. 110	Ft. Lauderdale, FL.	☒	☐
P	Forester, Elizabeth	1100 Lee Wagener Blvd., 110	Ft. Lauderdale, FL.	☒	☐
V	Grue, Richard	1100 Lee Wagener Blvd., 110	Ft. Lauderdale, FL.	☒	☐
TS	Grue, Edward	1100 Lee Wagener Blvd., 110	Ft. Lauderdale, FL.	☒	☐

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 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 637, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address

SIGNATURE

C. L. Grue

Signature typed or printed name of signing officer or director

3/6/96

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CR2E034 (12/95)