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FILED
May 09 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 # 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 33315-3570
US

3. Date Incorporated or Qualified
08/26/1988

3a. Date of Last Report
03/21/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRUE, EDWARD
1100 LEE WAGENER B;VD
STE 110
FT LAUDERDALE FL 33315

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME GRUE, LAWRENCE
STREET ADDRESS 1100 LEE WAGENER BLVD, S208
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME GRUE, HELEN
STREET ADDRESS 1100 LEE WAGENER BLVD, S208
CITY-ST-ZIP FT LAUDERDALE FL

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME GRUE, CHERYL
STREET ADDRESS 1100 LEE WAGENER BLVD, S208
CITY-ST-ZIP FT LAUDERDALE FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE P ☐ DELETE

NAME FORESTER, ELIZABETH
STREET ADDRESS 1100 LEE WAGENER BLVD, 102
CITY-ST-ZIP FT LAUDERDALE FL

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME GRUE, RICHARD
STREET ADDRESS 1100 LEE WAGENER BLVD, 102
CITY-ST-ZIP FT LAUDERDALE FL

2.1 TITLE ☐ Change ☐ Addition

TITLE TS ☐ DELETE

NAME GRUE, EDWARD
STREET ADDRESS 1100 LEE WAGENER BLVD, S102
CITY-ST-ZIP FT LAUDERDALE FL

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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 attachment with an address.

SIGNATURE

[Signature]

4-20-97 9/24/359/1331

CR2E034 (9/96)