FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

FILED
96 FEB -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000048632

1. Corporation Name
Real Investment Equity Service Corp.

Principal Place of Business | Mailing Address

3. Date Incorporated or Qualified: 7/12/93
3a. Date of Last Report: 7/10/95
4. FEI Number: 59-3210616 — 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 [X] Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21 321 SW 14th Avenue	26 321 SW 14th Avenue
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Pompano Beach, FL	City & State 28 Pompano Beach, FL
Zip 24 33069 — Country 25 USA	Zip 29 33069 — Country 30 USA

9. Name and Address of Current Registered Agent

Delete: Clark M. Ries as Reg. Agent
Delete: 495 S. Shore Drive
Destin, FL 32541 as Reg. Agent address

10. Name and Address of New Registered Agent

81 Name: Robert M. Arlen
82 Street Address (P.O. Box Number is Not Acceptable): 1501 Corporate Drive
83 Suite 200
84 City: Boynton Beach FL 85 Zip Code: 33426

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: Robert M. Arlen (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

[X] DELETE
Delete: Clark M. Ries as officer and director

[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition
1.1 TITLE: president/secretary/treasurer/director
1.2 NAME: Mildred Johnson
1.3 STREET ADDRESS: 321 SW 14th Avenue
1.4 CITY-ST-ZIP: Pompano Beach, FL 33069

[ ] Change [ ] Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP

[ ] Change [ ] Addition
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

-02/07/96--01002--003
****200.00 ****200.00

[ ] Change [ ] Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP

[ ] Change [ ] Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP

CR2E034 (12/95)

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: president — c/o 407-734-9977
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone
Mildred M. Johnson — Jan 29/96