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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name P93000063916 (9) REALTY-MART, INC. Principal Place of Business Mailing Address 1025 SOUTH SEMORAN BOULEVARD 1813 TOWNHALL LANE **SUITE 1093** ORLANDO FL 32807 WINTER PARK FL 32792 3. Date Incorporated or Qualified 3a. Date of Last Report 09/14/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3201701 26 Not Applicable Suite, Apt. # etc. Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tay under s. 199,032, 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARTINEZ, NEPHTALI 1813 TOWNHALL LANE 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32807 63 84 City 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 registored 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 landiar with, and accept the obligations oi, Section 607.0505, Florida Statutes. WEPHINE: SIME SIGNATURE (NOTE: Registered Agent signature required when reinstalling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE Ď DELETE Change Addition MARTINEZ, NEPHTALI NAME 1.2 NAME CR2E034 1813 TOWNHALL LANE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32807 CITY-ST-ZIP 1.4 CiTY - ST - ZiP TITLE DELETE 2 1 TIELE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 11118 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE \_\_\_ Change \_\_\_ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-7IP 4 4 CITY - ST - 71P TrTLE DELETE 5 1 THEF Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELFTE 61 Tille Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - \$1 - 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 C7(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 617, Florida Statutes, and that my name appears in Block 13 if changed, or or an attachment with an address.

NEPHTAZI MARTINEZ Prendent 8/196 (401)657.2002

SIGNATURE;