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SECOND NOTICE: CORPORA	TIAN WILL BE DIGGOL	VER AN AD ACTED ATION	CT 7 1006
SECOND NOTICE, COM DIM	HIGH WILL DE DISSUL	TEO ON ON METER MODU	31 7, 1990.
AMOUNT DUE ON OR BEFORE 8/7/90	A: \$225 (IF DISSOLVED IN	AINIMILM AMAILMY RUE TA D	FINCTATE: COTE \
randont out off before off, a	s. Arra (ii piodoraro, ii	MINIMUM MINOCHT DOL TO H	LINGINIE. #010.)

PROFIT CORPORATION ANNUAL REPORT

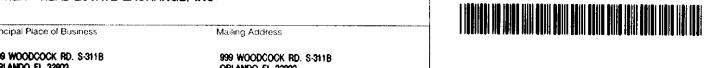


FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

1. Corporation Name	P93000069012 (1)
REX - REAL ESTATE	EXCHANGE, INC.



Principal Plac	Principal Place of Business Mailing Address										
999 WOODCOCK RD. S-311B 999 WOODCOCK RD. S-311B ORLANDO FL 32803 ORLANDO FL 32803											
							3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1993 05/01/1995				
· · ·	lace of Business	2a. Mailing	y Address				4. FEI Number			h	pplied For
Suite, Apt.	#. etc	26 Suite	Apt #, etc.				59-3206770				lot Applicable Additional
22		27					5. Certificate of Status D	lesired		•	Additional lequired
City & State	e	City &	State				6. Election Campaign Fi	nancing		\$5.00	May Be
23	Caratur	28		1			Trust Fund Contribution				to Fees
Zip 24 •	Country 25	Zip		Count 30	'Y		8. This corporation has t	iability for inl			s. 199 032
24 -	9. Name and Address of Cut	29 29 rent Registered A	gent	[30]			Florida Statutes 10. Name and Address i	of New Regi	<u>^N</u>	No ant	
·	···		,	8	1 Nar	ne	TO. Home and Appress	or recti the gr	atorou Ag	3114	
	STOFF, ELLEN			ļ.,			(DO D. N.				
	WOODCOCK RD TE 311B			8	Stre	eet Addre	ss (P.O. Box Number is Not	Acceptable)		
	LANDO FL 32803			8	3						
				8	4 City	,			FL	85 Zip	Code
11. Pursuant	to the provisions of Sections 607.	0502 and 607, 1508	Elorida Statute	es the abov	e-nam	ed corpor	ration submits this statemen	at for the num	nase of cha	anging it	s registered
office or r	egistered agent, or both, in the St m familiar with, and accept the ot	ate of Florida. Such	change was a	uthorized b	y the o	orporation	's board of directors. There	eby accept the	ne appointr	nent as	registered
SIGNATURE	·	· ·									
	Signature Typed or printed name of registered		(NOI		gents gov	ature requirer	twhen releating)		DAIL		
12.	OFFICERS	AND DIRECTORS	DELETE	13.			ADDITIONS/CHANGES	TO OFFICE		RECTO! Change	
NAME	FOSTOFF, ELLEN	L		1.2 NAM					ĮZS	Change	Addition
STREET ADDRESS	999 WOODCOCK RD., STI	F 211R			ET ADDRE						
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NAME				3 2 NAM							
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FITLE		L	DELETE	617111.6					L}	Change	Addition
NAME CINCEL ADODUCE				62 NAM							
STREET ADORESS				63STRE		SS					
CITY - ST - ZIP				6.4.0(1)	ST. 7IP	1					i

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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Ellen Fostoff Ellen Tostoff Signing officer or Difference of Signing Officer or Difference of Signing Officer or Difference of Signing Officer or Difference or

8/5/96 (407) 894-8291