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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000083853 (0) RECYCLED REAL ESTATE INC. Principal Place of Business Maling Address 5680 AVENIDA PESCA DORA -P.O. BOX 2850 FORT MYERS BEACH FL 33932-2850 SUITE 268 FT MYEBS BEACH FL 33931 3. Date incorporated or Qualified 3a. Date of Last Report 12/08/1993 06/06/1995 Mailing Address 22 FAIRVIEW BLVD. 4. FEI Number Applied For Principal Place of Business 65-0468253 Not Applicable 22 FAIRVIEW BLVD. 26 21 \$8.75 Additional Suite, Apt #. etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 City & State FT. MYERS BEACH, FLA \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032 LEE LEE Yes No Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NAME SAME GOMEZ, MARIO Street Address (P.O. Box Number is Not Acceptable) **5580 AVENIDA PESCADORA** 82 SUITE 23 83 FAIRYIEW BLVD. FT. MYERS BEACH FL 33931 84 City FT. MYERS BEACH 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, typical or printed made of regimered agent and tick if applicable (NOTE: Registered Agent signature reduced when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. DELETE 1.11016 TITLE PTD CR2E034 GOMEZ, MARIO 1.2 NAME NAME 22 FAIRVIEW BLVD. 5580 AVENIDA PESCADORA 1.3 STREET ADDRESS STREET ADDRESS FT. MYERS BEACH, FLA - 33931 FT. MYERS BEACH FL 1.4 CITY - \$1 - ZIP CITY - ST - ZIP DELETE Addition 2.1 THEF TITLE DELROSE, MARK S 22 NAME SAME NAME 16540 ISLAND PARK ROAD, #201 2.3 STREET ADORESS STREET ADDRESS FORT MYERS FL 2 4 CiTY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City-St-7IP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHTY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STHEET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C(TV - S* - Z(P) CITY-ST-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 07(3)(k). Florida Statules. I further certify that the information indicated on this arrival 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 Statules, and that my name appears in Block 12 or Block 3 if charged, or on an attachment with an address. MARIO GOMEZ / PRESIDENT 7/16/96 (941)