FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Jim Smith Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000055695 (8)

1. Corporate Name

S & S REAL ESTATE COMPANY, INCORPORATED

Principal Address

2080 HIGHLAND AVE
MELBOURNE FL 32935

Mailing Address

2080 HIGHLAND AVE
MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/25/1994

3a. Date of Last Report:

2. Principal Office Phone: 21

2a. Mailing Address: 26 4854 Verona Circle

4. FEI Number: 59-3266727 — Applied For / Not Applicable

Suite Apt # 22 — Suite Apt # 27

5. Certificate of Status Desired: $8.75 Additional Fee Required

City & State: 23 — City & State: 28 Melbourne FL

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

Zip: 24 — Country: 25 — Zip: 29 32940 — Country: 30 Brevard

8. This corporation has liability for intangible tax under Ch. 1 Florida Statutes: X Yes No

9. Name and Address of Current Registered Agent

RICHEY, JAMES H
516 NORTH HARBOR CITY BLVD.
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

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 the 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 a person in Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D V. Pres.
SCHOFF, WALTER P
2080 HIGHLAND AVE.
MELBOURNE FL 32935

D Pres.
SALAMIS, TERRY
6640 LOUANN DRIVE, N.
OLMSTEAD OH 44070

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

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 Ch. 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 62 Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 5/2/95 407-254-7133

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry Salamis, Pres.

0420589 FP