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Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000065590**
 1. Corporation Name
REY, HARRISON & REY PROPERTY INVESTMENT, INC.

Principal Place of Business Mailing Address
**6035 15 ST EAST
 BRADENTON FL 34203**

3. Date Incorporated or Qualified 9-1-94	3a. Date of Last Report 2/1/96
4. FEI Number 65-0515270	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 ☒ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent Michael L. Rey 3012 Taunton Drive Bradenton, FL 34205	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 **Michael L. Rey** (NOTE: Registered Agent signature required when resigning) DATE **3/24/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT / DIRECTOR ☐ DELETE	NAME Michael L. Rey	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 3012 TAUNTON DRIVE	CITY-STATE-ZIP BRADENTON, FL 34205	1.2 NAME	
TITLE Jaene B. Rey ☐ DELETE	NAME Jaene B. Rey	1.3 STREET ADDRESS	
STREET ADDRESS 804 S. FREMONT	CITY-STATE-ZIP TAMPA, FL 33606	1.4 CITY-STATE-ZIP	
TITLE Sec. / Director ☐ DELETE	NAME Larry Harrison	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 7310 W. LOCKWOOD RIDGE RD.	CITY-STATE-ZIP SARASOTA, FL 34242	2.2 NAME	
TITLE ☐ DELETE	NAME	2.3 STREET ADDRESS	
STREET ADDRESS	CITY-STATE-ZIP	2.4 CITY-STATE-ZIP	
TITLE ☐ DELETE	NAME	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	CITY-STATE-ZIP	3.2 NAME	
TITLE ☐ DELETE	NAME	3.3 STREET ADDRESS	
STREET ADDRESS	CITY-STATE-ZIP	3.4 CITY-STATE-ZIP	
TITLE ☐ DELETE	NAME	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	CITY-STATE-ZIP	4.2 NAME	
TITLE ☐ DELETE	NAME	4.3 STREET ADDRESS	
STREET ADDRESS	CITY-STATE-ZIP	4.4 CITY-STATE-ZIP	
TITLE ☐ DELETE	NAME	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	CITY-STATE-ZIP	5.2 NAME	
TITLE ☐ DELETE	NAME	5.3 STREET ADDRESS	
STREET ADDRESS	CITY-STATE-ZIP	5.4 CITY-STATE-ZIP	
TITLE ☐ DELETE	NAME	6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	CITY-STATE-ZIP	6.2 NAME	
TITLE ☐ DELETE	NAME	6.3 STREET ADDRESS	
STREET ADDRESS	CITY-STATE-ZIP	6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **Michael L. Rey** (813) 251-4213
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE

CR2E034 (9/96)