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FILED  
Mar 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000065590 (9)

1. Corporation Name

REY : HARRISON & REY PROPERTY INVESTMENT, INC.



Principal Place of Business

Mailing Address

6035 1S ST EAST  
BRADENTON FL 34203  
US

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BRADENTON FL 34203  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1994

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 6035 1S ST EAST

Suite, Apt. #, etc.

22

City & State

23 BRADENTON, FL

Zip

24 34203

Country

25 FLORIDA

2a. Mailing Address

26 P.O. Box 1451

Suite, Apt. #, etc.

27

City & State

28 MURPHY, N.C.

Zip

29 28906

Country

30 NORTH CAROLINA

9. Name and Address of Current Registered Agent

REY, MICHAEL W  
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

FL

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 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 W. Rey (Pres)

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/16/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS REY, MICHAEL L  
CITY-ST-ZIP 3012 TAUNTON DRIVE  
BRADENTON FL 34205

TITLE ☐ DELETE

NAME SD  
STREET ADDRESS REY, IRENE B  
CITY-ST-ZIP 804 S. FREMONT  
TAMPA FL 33608

TITLE ☐ DELETE

NAME TD  
STREET ADDRESS HARRISON, LARRY  
CITY-ST-ZIP 7310 N. LOCKWOOD RIDGE RD.  
SARASOTA FL 34243

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME REY, MICHAEL W  
1.3 STREET ADDRESS 258 WOODS DRIVE (P.O. Box 1451)  
1.4 CITY-ST-ZIP MURPHY, N.C. 28906

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME T.D.  
3.3 STREET ADDRESS HARRISON, LARRY  
3.4 CITY-ST-ZIP 6035 1S ST EAST  
BRADENTON, FL 34203

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 W. Rey 3/16/98

CR2E034 (10/97)