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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000091914 (9)

1. Corporation Name

RE/MAX ACR GROUP, INC.



Principal Place of Business

2401 WEST BAY DR
LARGO FL 34640
US

Mailing Address

6909 BEACH BLVD
HUDSON FL 34667-1935

2. Principal Place of Business

21 2501 West Bay Dr.

Suite, Apt. #, etc.

22 City & State

23 Largo, FL

24 Zip

33770

25 Country

USA

2a. Mailing Address

26 2501 West Bay Dr.

Suite, Apt. #, etc.

27 City & State

28 Largo, FL

29 Zip

33770

30 Country

USA

3. Date Incorporated or Qualified

01/02/1995

3a. Date of Last Report

01/30/1996

4. FEI Number

59-3288520

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

PAXTON, JAMES N
6909 BEACH BLVD
HUDSON FL 34667

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

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ARDOLINO, JOHN
STREET ADDRESS 6909 BEACH BLVD.
CITY-ST-ZIP HUDSON FL 34667
☒ DELETE

TITLE D
NAME BARNETT, BEVERLY
STREET ADDRESS 6909 BEACH BLVD.
CITY-ST-ZIP HUDSON FL 34667
☐ DELETE

TITLE D
NAME PAXTON, JAMES N
STREET ADDRESS 6909 BEACH BLVD.
CITY-ST-ZIP HUDSON FL 34667
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Jim Sweetin
1.3 STREET ADDRESS 2501 West Bay Dr.
1.4 CITY-ST-ZIP Largo, FL 33770
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE

JAMES SWEETIN 4/30/97 813-584-8480

CR2E034 (9/96)